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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

J. GRANDE, INC.

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Amend & n/c

FAX AUDIT #
H03-287312

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. GRANDE, INC.

(present name)

P01000045437

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 of the Articles of Incorporation of J. Grande, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

J. Grande, P.A."

Article 4 of the Articles of Incorporation of J. Grande, Inc. is hereby amended to read as follows:

"Article 4. Purpose. The purpose of the Corporation is to provide real estate sales services to the public and other related professional services permitted by Florida law."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty. Bar #0436879

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THIRD: The date of each amendment's adoption: September 29, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

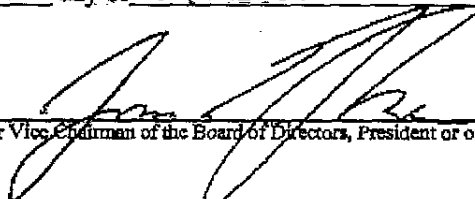
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jason P. Grande

(Typed or printed name)

President

(Title)

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