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03 JUN 17 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JUN 17 AM 10:45

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Amend  
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sf

EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134

(305) 444-4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. GRACO CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GRACO CORPORATION**

**FILED  
03 JUN 17 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:  
**GRACO CORPORATION**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**RAUL GRANDEZA  
PRESIDENT**

**535 SW 66 AVE  
MIAMI FL 33144**

**JADIEL OLIVEIRA  
TREASURE**

**535 SW 66 AVE  
MIAMI FL 33144**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the  
**16th DAY OF JUNE 2003.**

  
**JADIEL OLIVEIRA  
PRESIDENT**