## P0100006

(Red	questor's Name)	
(Add	dress)	
(Add	iress)	
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nam	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



500043886385

anerl

01/04/05--01034--012 \*\*\*5.00



Addition of the Addition of th

	·
OFFICE USE ONLY(DOCUMENT #)	
LAZARUS CORPORATE FILING SERVICE	
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
	OFFICE USE ONLY
·	· · · · · · · · · · · · · · · · · · ·
CORPORATION NAME(S) & DOCUMENT NUMBER	BER(S) (if known):
1. GRAHAM SERVICES,	INC
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	
(Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDME	NIS
Profit Amendment	
	A., Officer/Director
. Limited Liability Change of Registe	
Domestication Dissolution/Withdr	awal
Other Merger	
OTHER FILINGS REGISTRATION QUALIFICATION	
Annual Report Foreign	
Fictitious Name Limited Partnershi	q
Name Reservation Reinstatement	
Trademark	
Other	Examiner's Initials
	Examiner a minera

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

05 JAN -4 PM 4: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## GRAHAM SERVICES INC.

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)

## Directors shall now read as follows:

DELETE: GRAHAM, ALBA AS P

DELETE: GRAHAM, ALBA SR AS D

DEVETE: GRAHAM, ANGELY AS ST

DEVETE : STEPHENS, JOHN AS V

ADD: STEPHENS, SOHN AS P

BRAHAM SERVICES, NC 8910 MIRAMAR DEWY #307 MIRAMAR, FZ. 33021

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.

THIRD: The date of each amendment's adoption: 1-3-2001		
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 for each voting group entitled to vote separately on each 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 3 day of JAJA Q 4, 20 0.  Signature  (By the Chairman or Vice Chairman of the 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)		
JOHN STEPHENS  Typed or printed name		
PRICI DE NT		
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.		

Registered Agent Signature