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TRANSMITTAL LETTER

Grand Interiors Inc	
SUBJECT: Grand Interiors, Inc. (Name of corporation)	7
DOCUMENT NUMBER: P0 0000 882 10	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Gabriela Bahad (Name of person)	
Ovation Health Inc. (Name of firm/company)	
8200 N.W. 41 Street, Suite #325 (Address)	
Miami, Florida 33146 (City/state and zip code)	<u>ھي</u>
For further information concerning this matter, please call:	
Gabriela Bahad at (786) 866.2730 (Name of person) (Area code & daytime telephone number)	. •

Enclosed is a \$35.00 check made payable to the Department of State.

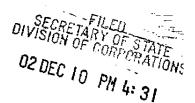
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section Division of Corporations

TO:

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(Grand	Interiors	. Inc.	
		(present		
		PO1000088	210 Corporation (If known)	

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)

Change of corporate name: Corporate name has been changed to: Ovation Health Inc.

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: December 05, 2002
	: 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)
Ε	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 05 day of December , 2002
Signature_	Behile Bahel Gabriela Bahad, President (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)
	Gabriela Bahad (Typed or printed name)
	President (Title)