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P01000117571

MASTER OF LAW (LL.M.) IN ESTATE PLANNING  
WILLS, TRUSTS AND ESTATES  
REAL ESTATE LAW

August 6, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100006968631--8  
-08/08/02--01019--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Granite Foreclosures Corp., amend to Granite Enterprises, Inc.  
Document No. P01000117571

To whom it may concern:

Enclosed are Articles of Amendment to Articles of Incorporation of Granite Foreclosures Corp. The amendment is to change the name of the corporation to Granite Enterprises, Inc. Enclosed is my check for \$43.75 for the filing fee of \$35.00 and for a Certified Copy of \$8.75.

FILED  
02 AUG -8 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your cooperation. If you have any questions, please call me.

Sincerely,



Richard P. Breger

RPB/r  
Enclosures

P01000117571  
NC 3px  
2-8-02

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

\_\_\_\_\_  
GRANITE FORECLOSURES CORP.

(present name)

P01000117571

\_\_\_\_\_  
(Document Number of 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)*

The name of this corporation is hereby changed to;

GRANITE ENTERPRISES, INC.

**FILED**  
02 AUG -8 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: August 6, 2002

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

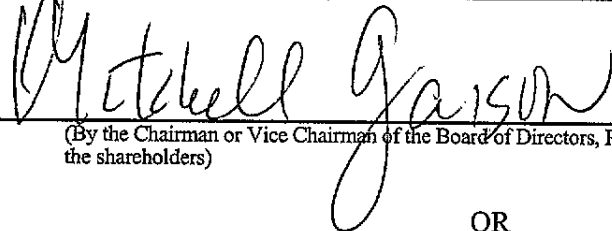
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of August, 2002

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)

MITCHELL GARSON

(Typed or printed name)

INCORPORATOR

(Title)