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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

PREMIERE BOOK SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Capital Connection, Inc.

07/15 '03 14:58 NO. 656 01/02

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
PREMIERE BOOK SERVICES, INC.

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TALLAHASSEE, FLORIDA

under Section 607.1006 of the Business Corporation Law

I, THE UNDERSIGNED, Gail Marcus, being the President and the Secretary of PREMIERE BOOK SERVICES, INC., for the purpose of amending the Certificate of Incorporation, under Section 607.1006 of the Business Corporation Law of the State of Florida, does hereby certify and set forth:

(1) The name of the Corporation is:

PREMIERE BOOK SERVICES, INC.

(2) The following was adopted, on the 14th day of July, 2003, by the sole Director and Sole Shareholder, holder of all outstanding shares of stock which have authority to vote.

(3) To change the name by which the Corporation shall be known,

(a) Article 1 of the Articles of Incorporation are hereby amended to read as follows:

"(1)" The name of the corporation is:

GRAY'S PBS INC.

Dated: July 14, 2003


Gail Marcus, President/
Secretary

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