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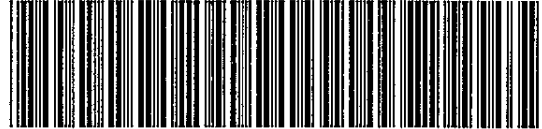
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Amend

10/10/03--01029--004 **35.00

FILED
03 OCT 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
10/15/03

The Allen Law Firm, P.A.

Attorneys and Counselors at Law

Eric K. Allen

Eileen Murphy

Civil Litigation
Corporate
Real Estate
Probate
Wills, Trusts, Estate Planning
Personal Injury

October 8, 2003

Department of State
Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314-6327

FIRST CLASS MAIL

Re: Grant It, Inc.

Dear Sir/ Madam:

Please find enclosed the following on the above-referenced matter:

- (1) An original Articles Of Amendment To The Articles Of Incorporation Of Grant It, Inc.; and
- (2) Our law firm check in the amount of \$35 for the filing of same.

If you have any questions, do not hesitate to contact our office.

Respectfully submitted,


Virginia L. Blewett, Paralegal

Enclosures
3008.11:vlb

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GRANT IT, INC.
A Florida corporation

FILED
03 OCT 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation originally filed with the Secretary of State on April 26, 2002, inadvertently provided for the number of authorized shares in the amount of one (1) share of stock;

WHEREAS, the Shareholder and the Board of Directors of the corporation desire to correct this provision and change the number of authorized shares of the corporation from one (1) to one thousand (1,000);

WHEREAS, the Shareholder and Board of Directors on Sept 29, 2003, in a special meeting called to vote on and adopt the same, by unanimous vote adopted this change to the Articles of Incorporation originally filed with the Secretary of State on April 26, 2002;

WHEREAS, on that same date the Shareholder and Board of Directors also approved a resolution, in order to implement this Amendment to the Articles of Incorporation, that forthwith upon the filing of this Amendment to Articles of Incorporation with the Secretary of State, the sole shareholder will surrender her existing one share of stock to the corporation, and the corporation will then issue one thousand shares of stock to the sole shareholder, and a new stock certificate will be issued to her evidencing the issuance of those shares.

NOW THEREFORE, the Shareholders and Board of Directors do make and file these Articles of Amendment to the Articles of Incorporation and further certify that the amendment included herein has been adopted pursuant to Florida law at a special meeting held for that purpose on Sept. 29, 2003, as follows:

*1. **ARTICLE IV** of the **ARTICLES OF INCORPORATION** of **Grant It, Inc.**, is hereby deleted in its entirety and the following is substituted in place thereof:*

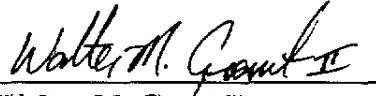
ARTICLE IV

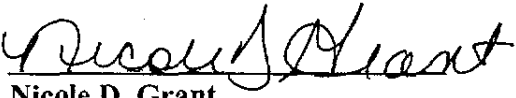
The number of shares the corporation is authorized to issue is:

One Thousand (1,000)

2. In all other respects the Articles of Incorporation remain the same.

The undersigned declares and certifies the facts stated herein are true and accordingly have hereunto set his hand and seal this 29th day of Sept., 2003.

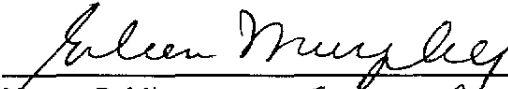

Walter M. Grant, II
VICE PRESIDENT & SECRETARY

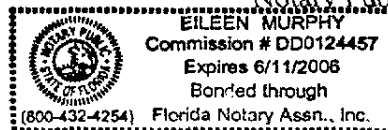

Nicole D. Grant
PRESIDENT, TREASURER, SOLE DIRECTOR
AND SOLE SHAREHOLDER OF
GRANT IT, INC.

State of Florida
County of Polk

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **WALTER M. GRANT, II**, as **VICE PRESIDENT and SECRETARY** of **GRANT IT, INC.**, and he produced FLA D-L as identification, and acknowledged the foregoing **ARTICLES OF AMENDMENT** as a free act and deed the execution of the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of Sept. before me, a Notary Public.

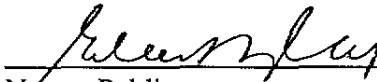

Notary Public: Print Name: Eileen Murphy



State of Florida
County of Polk

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **NICOLE D. GRANT**, as **PRESIDENT, TREASURER, SOLE DIRECTOR and SOLE SHAREHOLDER** of **GRANT IT, INC.**, and she produced FLA D-L as identification, and acknowledged the foregoing **ARTICLES OF AMENDMENT** as a free act and deed the execution of the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of Sept. before me, a Notary Public.


Notary Public: Print Name: Eileen Murphy

