

PO2000121071

(Requestor's Name)

- Grom Majestad, Inc  
4847 Tower Rd  
Lauder Lakes FL 34639

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

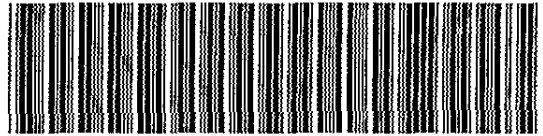
(Business Entity Name)

(Document Number)

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03 FEB 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

PO2000121071  
2-17-03  
4px Amend  
\*Out copy

Grum Majestat Inc.

Raymond C. Green III

4847 Tower Rd.  
Land O Lakes, Fl  
34639

813-996-1961

\$ 35.00 AMENDMENT FEE

\$ 8.75 CERTIFIED COPY of AMENDMENT FEE

            
+ 43.75

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Gram Majestat, Inc  
(present name)

P03000121071  
(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)

ARTICLE IV AMENDMENT: THE NUMBER OF  
SHARES AUTHORIZED TO ISSUE IS 100.

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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:

~~THE 100 SHARES~~

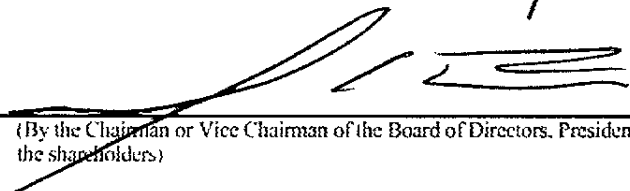
THIRD: The date of each amendment's adoption: 02-01-03

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 1 day of FEBRUARY, 2003.

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)

RAYMOND C. GREEN III  
(Typed or printed name)

PRESIDENT  
(Title)