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SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Granada Groves Holdings, Inc. (Corporation Name) P03000000827 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	Dissolution/Withdrawal
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GRANADA GROVES HOLDINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **SIERRA CONSULTING CORP.**

SECOND: The Officers of the Corporation shall be:

President:	Robert S. Scarola
Secretary:	Robert S. Scarola
Treasurer:	Robert S. Scarola

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Robert S. Scarola

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 6950 Cypress Road, Suite 211B, Plantation, Florida 33317 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 19 March 2004.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 March 2004.

Robert S. Scarola

Robert S. Scarola, Chairman of the Board of Directors