

P03000029193

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BTA CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BTA CORPORATION

EXTENDING DATE
6-30-08

BTA Corporation, a corporation duly organized and existing under the laws of the State of Florida, having filed its Articles of Incorporation with the Florida Secretary of State on March 12, 2003, under Document No. P03000029193 (the "Corporation"), hereby certifies as follows:


1. These Articles of Amendment to the Articles of Incorporation of the Corporation have been duly adopted in accordance with the provisions of Section 607.0704 of the Act, by the written consent of the Shareholders holding a majority of the shares of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
2. These Articles of Amendment to Articles of Incorporation amend Article 1 of the Articles of Incorporation of the Corporation by deleting the existing Article 1 in its entirety and substituting therefor a new Article 1 to read in its entirety as follows:

ARTICLE I
NAME

The name of the corporation is **Grass Roots America, Inc.** (the "Corporation"). The principal and mailing address of the Corporation is 1111 Lincoln Road, Suite 700, Miami Beach, Florida 33139.

3. The effective date of this amendment shall be June 30, 2008, which is not more than 90 days after the amendment file date with the Florida Secretary of State, pursuant to Section 607.0123, Florida Statutes.

IN WITNESS WHEREOF, the undersigned certifies that the facts hereinabove stated are truly set forth, and accordingly executes these Articles of Amendment to the Articles of Incorporation of the Corporation this 25 day of June, 2008.

By: 
David Evans, President

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TALLAHASSEE, FLORIDA

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