

# P03000060987

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

A DALY TOUCH OF GREY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 12, 2003

A DALY TOUCH OF GREY, INC.  
23228 FOUNTAIN VIEW DRIVE  
UNIT C  
BOCA RATON, FL 33433

SUBJECT: A DALY TOUCH OF GREY, INC.  
REF: P03000060987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
A DALY TOUCH OF GREY, INC.**

Pursuant to the provisions of FS §607.1006, the undersigned corporation submits the following Articles of Amendment to its Articles of Incorporation:


1. Article I is hereby deleted in its entirety and shall be replaced with the following:

The name of this Corporation is: A Daly Touch of Gray, Inc.

2. The above-stated amendment shall become effective on June 11, 2003.

3. The amendment was approved by the shareholders at a meeting held on June 11, 2003. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned officer, director and shareholder of the corporation has executed these Articles of Amendment on June 11, 2003.

  
Mark H. Goldstein  
DIRECTOR

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