

P03000085999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

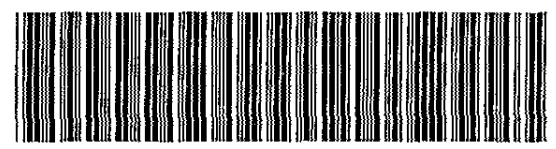
(Document Number)

Certified Copies _____ Certificates of Status _____

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CORRECT _____
DATE _____
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03 SEP 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/ name chg.

*u/gm
9/26/03*

My Corporation.com™

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

August 29, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Grounds, Corporation

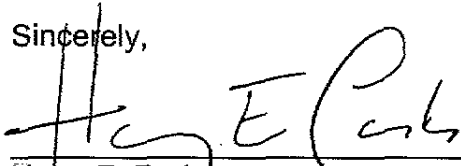
Ladies and Gentlemen:

Please find enclosed for filing two executed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Harry E. Parker
3202 W. Marlin Avenue
Tampa, FL 33611

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Grounds Corporation
(present name)

PO3000085999

(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 I NAME:

The name of the corporation shall be
The Grounds Corporation

ARTICLE I OFFICE:

The office of the corporation will be located at
304A E. Davis Blvd.
Tampa, FL 33606-3731

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

NONE

THIRD: The date of each amendment's adoption: 8-19-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

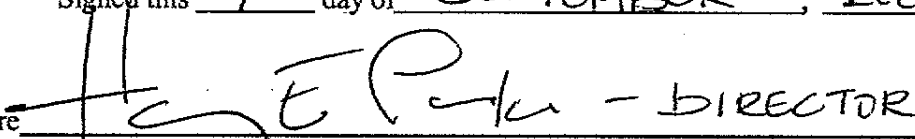
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of SEPTEMBER, 2003.

Signature  - DIRECTOR
(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)

HARRY E PARKER
(Typed or printed name)

DIRECTOR
(Title)