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Division of Corporations
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Division of Corporations
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From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)218-1510
Fax Number : (631)589-2848**COR AMND/RESTATE/CORRECT OR O/D RESIGN****DENNIS GRAVES INC.**

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February 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DENNIS GRAVES INC.
18153 MONTEVERDE DRIVE
SPRING HILL, FL 34610

SUBJECT: DENNIS GRAVES INC.
REF: P03000114849

We have received your document for DENNIS GRAVES INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENNIS GRAVES INC.**

Document Number: P03000114849

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II: Principal Office-
The principal place of business/mailling address is:

3070 Amburst Dr. Spring Hill, FL 34609

Article V: Officers/Directors-
The directors and officers of the corporation are:

P: Charity Dauenhauer, 10521 Patrick Ave. Hudson, FL 34669
VP: Dennis Graves, Jr. 15444 Helen K Dr. Spring Hill, FL 34610

Article VI: Registered Agent
The name and Florida street address of the registered agent is:

Charity Dauenhauer, 10521 Patrick Ave. Hudson, FL 34669

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:

THIRD: The date of each amendment's adoption: February 3, 2006

FOURTH: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this 3rd day of February, 2006.

Signature: Dennis Graves
Dennis Graves, Sr., President

Signature: Charity Dauenhauer
Charity Dauenhauer, Registered Agent

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