

PO3000131444

(Recipient Name)

Lasman Law Firm, P.A.
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Brandon, Florida 33509

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

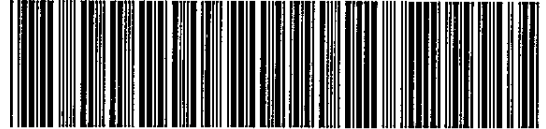
(Business Entity Name)

(Document Number)

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09/23/05--01010 --005 **35.00

FILED
05 SEP 23 PM 2:05
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
IN ALACHUA COUNTY, FLORIDA

As 9/28/05
Amend

Articles of Amendment
to
Articles of Incorporation
of

GRANDVIEW PRODUCTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 SEP 23 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000131444

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: The mailing address and the principal office of the Corporation shall be:

226 1/2 19th Avenue South, St. Petersburg, Florida 33705

ARTICLE III: The name and address of the registered agent shall be: Jeffrey M. Lasman,

Lasman Law Firm, P.A., 6152 Delancey Station Street, Suite 205, Riverview, Florida 33569

I, Jeffrey M. Lasman, accept the appoint as registered agent and am familiar with the obligations of this position.

ARTICLE IX: The Officers/Directors of the Corporation shall be changed to:

MARTIN MEAKIN, Secretary, 226 1/2 19th Avenue South, St. Petersburg, FL 33705

NANCY JAMIR, President, 226 1/2 19th Avenue South, St. Petersburg, FL 33705

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 7, 2005

Effective date if applicable: July 7, 2005
(no more than 90 days after amendment file date)

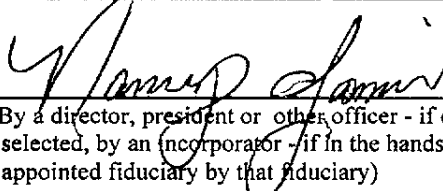
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of August, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy Jamir
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35