

FEB-02-2006 15:57

GRAY ROBINSON

07 41 5529

P.01/02

Page 1 of 1

**P03000134121**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000030199 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

**FILED**  
06 FEB -2 AM 9:44  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GREYBROOKE CONSULTING, INC.**

**RECEIVED**

06 FEB -2 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*g A*

H06000030199 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREYBROOKE CONSULTING, INC.**

**FILED**  
06 FEB -2 AM 9:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned, James E. Bateman, President of Greybrooke Consulting, Inc., for and on behalf of the Corporation, hereby adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is Greybrooke Consulting, Inc., whose document number is P03000134121.

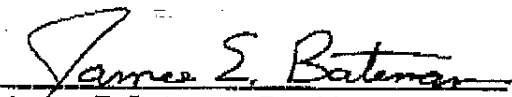
**SECOND:** The amendment to the Articles of Incorporation of the Corporation affected by these Articles of Amendment is that Article IV is amended as provide below:

**Article IV**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Cent (\$0.01) per share.

**THIRD:** The Amendment to the Articles of Incorporation reflected in Article IV above was duly approved and adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**FOURTH:** The effective date of these Articles of Amendment to Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

  
James E. Bateman, President