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Account Name

: NATIONS BUSINESS CENTER, INC.

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BASIC AMENDMENT

GRANT MANAGEMENT, INC.

Certificate of Status	0
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Page Count	01
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May 17, 2004

GRANT MANAGEMENT, INC. 10276 NW 47TH STREET SUNRISE, FL 33351

SUBJECT: GRANT MANAGEMENT, INC.

REF: P03000137795

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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THE WORD MANAGEMENT IN THE CORPORATE NAME IS MISSPELLED. PLEASE CORRECT.

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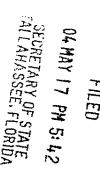
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Darlene Connell Document Specialist FAX Aud. #: H04000105625 Letter Number: 404A00034310

COVER SHEET#: (((H0400010 562520)))

Articles of Amendment
To
Articles of Incorporation
Of
Grant Management, Inc.

(present name)



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

FIRST: Amendment(s)adopted:(indicate article number(s) being amended, added or deleted)

Article 5-The name and address of the new director of the Corporation shall be:

Rosario Manzella 10276 NW 47TH Street Sunrise FL 33351

The new Registered Agent shall be:

Rosario Manzella 10276 NW 47TH Street Sunrise FL 33351

Signature Respectory Rosario Manzella

I hereby agree to performance of my duties and I accept the duties and obligations.

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 05/14/2004

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

<u>×</u>	The amendment(s) was/were approved by the shareholders. The number of voted 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 14 day of 444, 2004.
	Rosario Manzella (By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders) OR
	(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)
Rosario Manzella

President

Title