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P03000137795

Florida Department of State
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Account Name : NATIONS BUSINESS CENTER, INC.
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BASIC AMENDMENT

GRANT MANAGEMENT, INC.

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Certified Copy	1
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
5/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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

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Darlene Connell
Document Specialist

FAX Aud. #: H04000105625
Letter Number: 404A00034310

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

(present name)

FILED
04 MAY 17 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 
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)

X

— 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 MAY, 2004 .

Signature Rosario Manzella
Rosario Manzella

(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)

Rosario Manzella

President

Title