

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

BASIC AMENDMENT

GRANT MANAGEMENT, INC.

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

RECEIVED

04 OCT -4 PM 4:21

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 PM 5:37

FILED

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Amend
10/5/04

COVER SHEET#: (((H040001979123 0)))

Articles of Amendment
To
Articles of Incorporation
Of

Grant Management, Inc.
(Present name)

FILED
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CLERK 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 6- Please delete Manzella Rosario, the new officer shall be:

Kenneth Wagner President
10276 NW 47TH Street
Sunrise, FL 33351

The new Registered Agent shall be:

Kenneth Wagner
10276 NW 47TH Street
Sunrise, FL 33351

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Kenneth Wagner

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 10/04/2004

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

X

— The amendment(s) was/were approved by the shareholders. The number of votes 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 Ken Higgins 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 4 day of OCTOBER, 2004 .

Signature Kenneth Wagner
Kenneth Wagner

(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)

Kenneth Wagner

President

Title

TOTAL P.04