PO4000/23962

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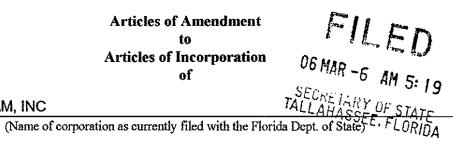
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Amend J

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: N.M. GRAHA	M, INC		
DOCUMENT NUMBER: P04000122962			
The enclosed Articles of Amendment and fee are	submitted for filin	g.	
Please return all correspondence concerning this r	natter to the follow	ving:	
WASHINGTON RIVA DENE	EIRA		
(Name of C	Contact Person)		
N.M. GRAHAM, INC			
(Firm/	Company)		
2401-1 HANCOCK BRIDGE	PARKWAY		
(A	ddress)		
CAPE CORAL, FL 33990			
(City/ State	and Zip Code)		
For further information concerning this matter, ple	ease call:		
WAHSINGTON RIVA DENEIRA	at (239)	656-7000	
(Name of Contact Person)	(Area Code	& Daytime Telep	ohone Number)
Enclosed is a check for the following amount:			
▼\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional cope enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations Center Circle	



N.M. GRAHAM, INC

P04000122962
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 VI: REMOVE THE FOLLOWING
MARLON MONCADA-DIRECTOR
2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990
(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//
(continued)

The date of each amendment(s) adoption: FEBRUARY 23, 2006		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action on was not required.	
☐ The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
selecti	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
WA	SHINGTON RIVA DENEIRA	
	(Typed or printed name of person signing)	
DIR	ECTOR	
	(Title of person signing)	

FILING FEE: \$35