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NOV 31 2005 12:49 PM

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05 OCT 31 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coulette NOV 01 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRAC INVESTMENT, INC

**DOCUMENT NUMBER:** POS000023071

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATALINA TORRES  
(Name of Contact Person)

GRAC INVESTMENTS, INC  
(Firm/ Company)

801 THREE ISLAND BLVD. # ~~1101~~ 220  
(Address)

HALLANDALE, FL 33009  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CATALINA TORRES at ( 954 ) 458-5097  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

GRAC INVESTMENT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000023071

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, 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)**

INCORPORATION OF TWO NEW OFFICERS

AS OF AUGUST 1ST, 2005 GRAC INVESTMENT, INC

INCORPORATES: LINDA JOHANNA RODRIGUEZ A, AND

ISABEL ARZINIEGAS M. AS NEW OFFICERS OF

THE COMPANY. AS OF THAT DATE, THE SHARE

PARTICIPATION OF EACH OF THE FOUR STOCK HOLDERS

IS 25% EACH.

LINDA JOHANNA RODRIGUEZ & ISABEL ARZINIEGAS

WERE APPOINTED AS VICE PRESIDENTS AND THEIR ADDRESSES

(Attach additional pages if necessary)

IS: CALL 99# 7A-76 OF 801 BOGOT, COLOMBIA

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/A)

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of October, 2005.

Signature Catalina Torres  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CATALINA TORRES  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

FILING FEE: \$35