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*As 2/22/07
Amend*

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLOSE GRIP COMPANY
P05000156576

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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:

RESOLVED that

FIRST: The following shall be the new Director and President of the aforementioned corporation:

NORIKO M FLOYD
20945 NE 37TH COURT
AVENTURA, FL 33180

SECOND: The following shall be the new Director and Secretary of the aforementioned corporation:

HELEN PANAGOS-FLOYD
20945 NE 37TH COURT
AVENTURA, FL 33180

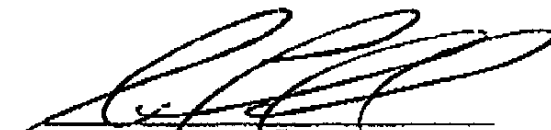
THIRD: The following shall be the new Director and Vice President of the aforementioned corporation:

MARK E. ROUSSO
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

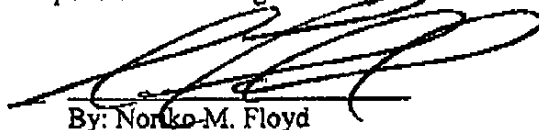
FOURTH: The date of the Amendment's adoption was February 14, 2007 February 14, 2007.

FIFTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of February, 2007


Noriko M. Floyd, Director & President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: Noriko-M. Floyd
Registered Agent

Prepared By:
Mark E. Rouso, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
Fl. Bar No.: 894583

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