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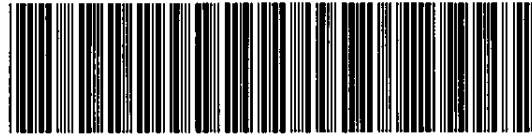
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DIVISION OF CORPORATIONS
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October 10, 2006

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32399

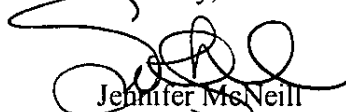
RE: The Grove Utilities, Inc.
Document # P06000068756
Name Change
Our File No.: 40076.01

Dear Clerk:

On behalf of The Grove Utilities, Inc., please find enclosed a Cover Letter, Articles of Amendment, and Minutes of Meeting regarding the name change for the above referenced Company. The new name shall be "Grove Utilities, Inc." Additionally, I have enclosed our firm's check in the amount of \$35.00 for the filing fee.

Should you have any questions or concerns, please feel free to call.

Sincerely,



Jennifer McNeill
Assistant to John R. Jenkins

JRJ:jvm
cc: Mr. Brian Goguen
Attachments

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Grove Utilities, Inc.

DOCUMENT NUMBER: P06000068756

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

Please return all correspondence concerning this matter to the following:

John R. Jenkins, Esq.
Rose, Sundstrom & Bentley, LLP
2548 Blirstone Pines Dr
Tallahassee, FL 32301

For further information concerning this matter, please call:

John Jenkins at (850) 877-6555

Enclosed is a check for \$35 (Filing fee).

**Articles of Amendment
to
Articles of Incorporation
of**

The Grove Utilities, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000068756
(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

Grove Utilities, Inc.

The date of the amendment adoption: September 29th, 2006

Effective Date: same

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature



Brian Goguen, Secretary

(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)

FILING FEE: \$35

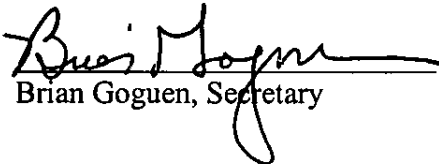
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MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
THE GROVE UTILITIES, INC.

The directors of The Grove Utilities, Inc., held a meeting on September 29th, 2006 at which the following action was approved:

1. Adoption of Articles of Amendment to the Articles of Incorporation changing the name of the Corporation. Article I is amended to read:

“The name of the corporation is Grove Utilities, Inc., (hereafter called the “Corporation”).”


Brian Goguen, Secretary