



THE UNITED STATES
CORPORATION
COMPANY

P95000026519

ACCOUNT NO. : 072100000032

REFERENCE : 754562 81011A

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 52.50

ORDER DATE : July 6, 2000

ORDER TIME : 11:40 AM

ORDER NO. : 754562-005

000003315060--8

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Ladato
Holcomb & Decort, P.a.
106 South Tampania Avenue

Tampa, FL 33609

name
change
Amend

DOMESTIC AMENDMENT FILING

NAME: SULLIVAN & ASSOCIATES SENIOR
ASSISTANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS:

APR
7/6/00

FILED
00 JUL -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -6 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC.

FILED
00 JUL -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of SULLIVAN & ASSOCIATES SENIOR ASSISTANCE, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be: GRM GROUP, INC.

The address of the principal office of this corporation shall be 1911 US Highway 301 North Suite 450, Tampa, Florida 33619."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of July 3, 2000.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 5 day of July, 2000.

SULLIVAN & ASSOCIATES SENIOR
ASSISTANCE, INC.

By: Marshall Glass
Marshall Glass, President