



P95000026519

ACCOUNT NO. : 072100000032

REFERENCE : 963329 81011A

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 43.75

ORDER DATE : January 12, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 963329-005

CUSTOMER NO: 81011A

200003535852--0

CUSTOMER: Ms. Nichole Lodato
Holcomb & Decort, P.a.
106 South Tampania Avenue
Tampa, FL 33609

Amend

DOMESTIC AMENDMENT FILING

NAME: GRM GROUP, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS:

FILED
01 JAN 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 12 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
11/20

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GRM GROUP, INC.

FILED
01 JAN 12 PM 4:24

The following Article of the Articles of Incorporation of GRM GROUP, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue 400 shares of voting common stock, with no par value, and 200 shares of non-voting common stock, no par value."

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 January 10, 2001.

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 11 day of January, 2001.

GRM GROUP, INC.

By: Marshall Glass
Marshall Glass, President