

P95000053710

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02 DEC 23 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000053710  
Hpx Ann 12-23-02  
Cur eff  
\*Out copy

December 17, 2002

Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Amendment Section


Please find enclosed along with this letter, an articles of amendment form for Grand Services Corporation, document number P95000053710.

If there are any questions regarding these changes, I may be reached at 305-829-9364 and the return address is: Grand Services Corp.

7864 NW 190 Lane  
Miami, FL 33015

Note: I have enclosed a corporate check in the amount of \$43.75, for the filing fee for the articles of amendment and for a certified copy of the amendments.

Thank you,

  
Diana Martinez  
Vice President/Director

eff Date- Dec. 31, 02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Grand Services Corp.  
(present name)

P9500053710  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That Ms. Peggy Martinez has resigned as President/Director of the above captioned Corporation and MR. Ramon Martinez now will be the President/Director as of December 31, 2002. (eff date)

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 16, 2002  
December 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16 day of December, 2002

Signature

Ramon Martinez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramon Martinez  
(Typed or printed name)

President/Director  
(Title)