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Division of Corporations

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BASIC AMENDMENT

GREASED LIGHTNING INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Amendment

10/29/03

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ARTICLES OF AMENDMENT

GREASED LIGHTNING INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **GREASED LIGHTNING INTERNATIONAL, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **GREASED LIGHTNING INTERNATIONAL, INC.** The Articles of Incorporation of the Corporation were filed with the State of Florida Secretary of State on July 31, 1996.

2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on August 28, 2003:

* * * * *

Article IV of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article IV in its entirety, and substituting the following therefor, to wit:

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000,000 shares of common stock having a par value of \$.01 per share.

* * * * *

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.

Prepared and filed by:

Ronald G. Hock, Esq.
Shumaker, Loop & Kendrick, LLP
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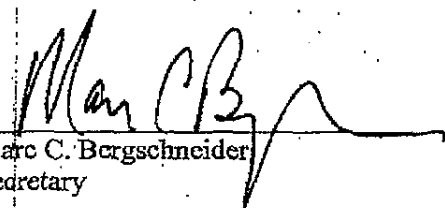
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREASED LIGHTNING INTERNATIONAL, INC.**

4. The number of votes cast by the members of the Board of Directors and by the shareholders of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

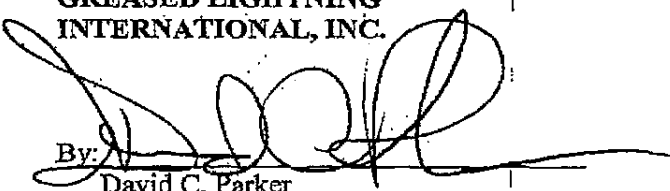
IN WITNESS WHEREOF, the undersigned Officers have executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

DATED this 2 day of September, 2003.

ATTEST:


Marc C. Bergschneider
Secretary

**GREASED LIGHTNING
INTERNATIONAL, INC.**


By: David C. Parker
President/Chief Executive Officer

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