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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRANA HOMES AND INVESTMENTS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 400002622084--4  
-08/21/98--01063--018

3. (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

4. (Corporation Name) (Document #)

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☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 AUG 21 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG 21 AM 11:54  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GRANA HOMES AND INVESTMENTS, INC.

FILED  
98 AUG 21 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: \_\_\_\_\_

ARTICLE VI BOARD OF DIRECTORS

This corporation should have TWO (2) DIRECTORS initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the current directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>JOSE R. GRANA</u>	<u>7045 S.W. 95th COURT</u>	<u>President</u>
	<u>MIAMI, FLORIDA 33173</u>	
<u>DAYSMA GRANA</u>	<u>7045 S.W. 95th COURT</u>	<u>VP/ Treas/ Sec</u>
	<u>MIAMI, FLORIDA 33173</u>	

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The undersigned has executed these Articles of Amendment

this 19th day of AUGUST, 1998.

DATE OF ADOPTION: 8-19-98

  
JOSE R. GRANA

TITLE: President