



THE UNITED STATES
CORPORATION
COMPANY

P97000068253

ACCOUNT NO. : 072100000032

REFERENCE : 488052 88335A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 87.50

ORDER DATE : August 6, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 488052-010

500002279915--4

CUSTOMER NO: 88335A

CUSTOMER: Mark F. Dahle, Esq
Mark F. Dahle, Esq
P.o. Box 6629

Lakeland, FL 33807-6629

DOMESTIC AMENDMENT FILING

NAME: GREYSTONE INVESTMENT, 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: Andrew Cumper

EXAMINER'S INITIALS: _____

NAME

Change 8/28/97

D

FILED
97 AUG 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 28 PM 2:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GREYSTONE INVESTMENT, INC.
NOW KNOWN AS
GREYSTONE INVESTMENTS, INC.

FILED
97 AUG 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

This amendment is made and adopted to correct the Corporate name from Greystone Investment, Inc., as it was originally filed on August 6, 1997, to Greystone Investments, Inc.

SECOND

This amendment was adopted on August 8, 1997.

THIRD

This amendment was adopted by the sole Incorporator without shareholder action. Shareholder action was not required.

Signed this 21st day of August, 1997.

GREYSTONE INVESTMENTS, INC.

By Rosalie Richardson
ROSALIE RICHARDSON
INCORPORATOR