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ACCOUNT NO. : 072100000032  
REFERENCE : 623802 4357346  
AUTHORIZATION : Patricia Puyet  
COST LIMIT : \$ 35.00

ORDER DATE : December 5, 1997  
ORDER TIME : 3:51 PM  
ORDER NO. : 623802-005  
CUSTOMER NO: 4357346  
CUSTOMER: Joseph Caccamo, Esq  
Joseph A. Caccamo, Esq.  
7509 Ridgefield Lane  
Lake Worth, FL 33467

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING 700002370107-4

NAME: GREYSON INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

MC  
12/12  
[Signature]

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**GREYSON INTERNATIONAL, INC.**

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. Article FIRST is stricken out in its entirety, and the new Article FIRST is substituted in lieu thereof as follows:


“FIRST. The corporate name for the Corporation (hereinafter called the “corporation”) is GREYSON TECHNOLOGIES, INC.”

SECOND. The foregoing amendment was adopted by the Board of Directors on December 3, 1997 and approved by the shareholders on December 3 1997.

THIRD. The foregoing amendment of the Articles of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Corporation present at a meeting at which a quorum was present followed by the unanimous vote of all of the outstanding shares of the Corporation entitled to vote on said amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, we have subscribed this document on this 3rd day of December, 1997.

  
Harvey Tauman, President,  
Chief Executive Officer and  
Chairman of the Board

  
Jennifer Canon Tauman, Secretary,  
and Vice Chairperson of the Board

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