

P97000086079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

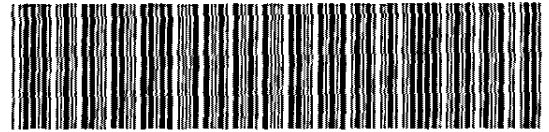
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036550491

06/01/04--01001--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -1 PM 3:48

FILED

Handwritten signature or initials

Greyson International, Inc.

4791 S. Citation Drive
Delray Beach, FL 33445
Ph: 561-381-4116 fax: 561-381-4118

May. 28, 04

Florida Dept of States
Division of Corporations
P.O.Box 6327
Tallahassee. FL 32314

Ref: P97000086079

Att. Anna

As per our phone conversation of today, I am enclosing the following as you requested: the amendment form to change the name from our old name Greyson Technologies Inc. to the new name Greyson International Inc. along with a check for \$35.00 for the filling fee. Please call me if you need further assistance.

Sincerely


Chaudhury Mukesh Prasad

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN - 1 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~GREYSON LIFE TECHNOLOGIES~~

GREYSON TECHNOLOGIES, INC.
(present name)

P. 97000086079
(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)

THE New Name of the Corporation :-

GREYSON INTERNATIONAL, INC

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: JAN - 1 - 2003

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 28 day of MAY 2004

Signature Harvey Tauman President
(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)

HARVEY TAUMAN
Typed or printed name

PRESIDENT & CHAIRMAN of the BOARD
Title