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Perez-Abreu
& Martin-Lavielle
Professional Association

JAVIER PEREZ-ABREU
Attorney at Law
Board Certified Marital
& Family Law
Certified Arbitrator
& Mediator

ANA MARTIN-LAVIELLE
Attorney at Law
Board Certified Marital
& Family Law
Certified Mediator

April 18, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003217339--6
-04/20/00-01098-019
*****35.00 *****35.00

Re: GRYCO SALES, INC.

Dear Sir/Madam:

In connection with the above captioned matter, enclosed please find Articles of Amendment of Articles of Incorporation, the 2000 Uniform Business Report, and our check in the amount of \$35.00.

If you should have any questions, do not hesitate to contact the undersigned.

Sincerely,

PEREZ-ABREU & MARTIN-LAVIELLE, P.A.

By: *ANA MARTIN-LAVIELLE*
ANA MARTIN-LAVIELLE, ESQ.

AML/asd
Enclosures

*Amend
4-27-00
BMS*

FILED
00 APR 20 PM 12:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GRYCO SALES, INC.

AMENDMENT ARTICLE VI

THE NAME OF ALL THE OFFICERS/DIRECTORS IS CHANGED TO:

GUSTAVO PEREZ-ABREU

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF APRIL, 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GRYCO SALES, INC.
CORPORATION NAME

By: _____
PRESIDENT/

JAVIER PEREZ-ABREU
PRINT NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 12:47

FILED