

P 9800032074

Fred Weinstein, P. A.
ATTORNEY AND COUNSELOR AT LAW



WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426

TELEPHONE (561) 736-4601
FAX (561) 369-8105

May 29, 1998

Florida Secretary of State
Division of Corporations - Amendments
409 E. Gaines Street
Tallahassee, Florida 32399

100002545121--1
-06/02/98--01099--002
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
GRL Organization, Inc.

Dear Sir:

Enclosed with this letter is an amendment to Articles of Incorporation changing the name of the corporation from GRL ORGANIZATION, INC. to THE GRL ORGANIZATION, INC. together with a copy thereof.

Also enclosed is my check in the amount of \$35.00 payable to Secretary of State. Please return to me a conformed copy of the Articles. I enclose a stamped addressed envelope for your convenience.

Respectfully,

Fred Weinstein

FW/fw
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 AM 8:57

FILED

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6-10

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GRL ORGANIZATION, INC.


FILED
98 JUN -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on May 27, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding all of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of GRL ORGANIZATION, INC., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of GRL ORGANIZATION, INC. be amended to change the corporate name from GRL ORGANIZATION, INC. to THE GRL ORGANIZATION, INC. and that the President of the Corporation be and he hereby is authorized to execute the Articles of Amendment.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of GRL ORGANIZATION, INC.


Vito Cutugno, President

THIS INSTRUMENT WAS PREPARED BY
AND RETURN TO:
FRED WEINSTEIN, P.A.
WOOLBRIGHT CORPORATE CENTER
1903 S. CONGRESS AVE., SUITE 310
BOYNTON BEACH, FL 33426

State Of New York

County Of Suffolk

I hereby certify that on this day, before me, an officer duly authorized in Suffolk County, New York, to take acknowledgements, personally appeared VITO CUTUGNO, President of GRL ORGANIZATION, INC., to me personally known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on May 27, 1998, in Suffolk County, New York.

Maureen Hoffman
MAUREEN HOFFMAN (Print Name)

Notary Public, State of New York
Commission Expiration Date: _____
Commission No. _____

(SEAL)

MAUREEN HOFFMAN
Notary Public, State of New York
No. 52-486673
Qualified in Suffolk County
Term Expires May 5, 2000