Division of Corporations

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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 99 JUL -6 PM 4:53
SECRETARY OF STATE
NAME AND SECRETARY OF STATE

## **BASIC AMENDMENT**

GREVE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment 7-6-99 DC

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Greve, Inc.

### (Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: Article six-President Michael Marrone 3704 Pearlman Court Key West, Fl 33040

Add: Article six-President Elizabeth Kankowki 3704 Pearlman Court Key West, F1 33040

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SECRETARY OF STATE
AFLAHASSEE, FLORIDA

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:

7-6-99

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 day 6 of July, 1999	
Signature Michael Marrone Michael Marrone  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	U
OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)	
Michael Marrone	
Typed or printed name	
President	

Title