

P98000089235

(Requestor's Name)

No Return
(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

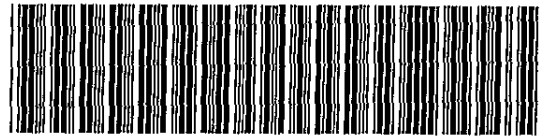
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend / MC
MAD 1/8



700025382407

12/12/03--01022--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 PM 2:16

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICHOLAS A. NATALE

(Name of Person)

GALLEON MERCHANT BANKING, INC.

(Name of Firm/ Company)

101 NE 3RD AVENUE, SUITE 1500

(Address)

FORT LAUDERDALE, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES MORRELL

(Name of Person)

at (954) 332-1205

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

NICHOLAS A. NATALE
GALLEON MERCHANT BANKING, INC.
4901 N.W. 17TH WAY, SUITE 403
FT. LAUDERDALE, FL 33309

SUBJECT: GALLEON MERCHANT BANKING, INC.
Ref. Number: P98000089235

We have received your document for GALLEON MERCHANT BANKING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 403A00067783

Articles of Amendment
to
Articles of Incorporation
of

GALLEDON MERCHANT BANKING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000089235

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

GRANITE ASSOCIATES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I - NAME - WAS AMENDED TO
GRANITE ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE AND

MAILING ADDRESS AMENDED TO:

101 NE 3RD AVENUE, SUITE 1500

FORT LAUDERDALE, FL 33301

DA
JAN -2
PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 5, 2003

Effective date if applicable: +
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31 day of DECEMBER, 2003.

Signature Nicholas A. Natale
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NICHOLAS A. NATALE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)