

Division of Corporations

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= Revised 11-4-99 =

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : WILLIAM F. GREGORY, P.A.
Account Number : I19990000231
Phone : (813) 251-8631
Fax Number : (813) 253-5047

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRANITE SYSTEMS, INC.

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT OF GRANITE SYSTEMS, INC.

1. Article VIII of the Articles of Incorporation of GRANITE SYSTEMS, INC. is hereby amended to read:

Article VIII

The name and address of the member of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

Guy S. Pattera
328 Georgetown Dr.
Casselberry, FL 32707

2. Article IX of the Articles of Incorporation of GRANITE SYSTEMS, INC., is hereby amended to read:

Article IX

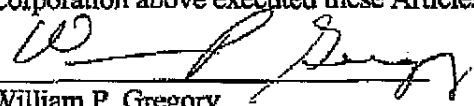
The name of the subscriber to these Article of Incorporation and the number of shares of stock he agrees to take is as follows:

Guy S. Pattera - One (1) share.

3. The foregoing amendments were adopted by the written statement of all directors and all of the shareholders eligible to vote of this corporation on November 3, 1999, pursuant to Florida Statute Sections 607.0824 and 607.0704, respectively (a copy of which is attached hereto for all purposes).

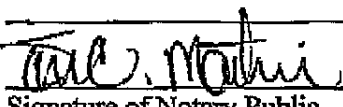
4. Except to the extent amended herein, the Articles of Incorporation of Granite Systems, Inc. shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned initial director and sole subscriber of this Corporation above executed these Articles of Amendment this 4th day of November, 1999.


William P. Gregory
Chairman of The Board

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3RD day of November, 1999 by William P. Gregory who is personally known to me or who has produced as identification.


Signature of Notary Public
Typed or Printed Name:
My Commission Expires:

 Tim C Martin
My Commission 00719050
Expires February 22, 2002

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TALLAHASSEE, FLORIDA

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CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statutes Section 607.0824 and 607.0704, respectively, we, the undersigned being the initial director and sole subscriber eligible to vote of Granite Systems, Inc., hereby consent to amendment of Article VIII and Article IX of the Articles of Incorporation of Granite Systems, Inc. The said Article VIII and Article IX shall be amended to read as set forth in the Articles of Amendment. This writing shall be so construed as our unanimous intention that the above-mentioned Articles of Incorporation shall be amended as aforesaid.

WITNESS our hands and seals this 4th day of November, 1999.
Granite Systems, Inc.


Initial Director and Chairman of The Board


Subscriber

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