

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**BASIC AMENDMENT****GRANITE INVESTMENTS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANITE INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GRANITE INVESTMENTS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

GRAN-INV, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on June 5, 2000, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

5th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of June, 2000.

GRANITE INVESTMENTS, INC.

(Corporate Seal)

By:

Maralyn D. Leaf
Maralyn D. Leaf,
President

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