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00 APR 12 AM 11:26  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREYSTONE INVESTMENTS INCORPORATED  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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G. COULLETTE APR 12 2000

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-04/12/00--01043--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 APR 12 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREYSTONE INVESTMENTS INCORPORATED

(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)

ARTICLE II - PRINCIPAL OFFICE NEW ADDRESS:

5253 SW 118<sup>th</sup> AVE.  
COOPER CITY, FL 33330

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS:

NEW: ARTHUR W. ATHANAS  
5253 SW 118<sup>th</sup> AVE  
COOPER CITY, FL 33330

ARTICLE VI DIRECTOR(S) ADD;

ARTHUR W. ATHANAS (PRESIDENT)  
5253 SW 118<sup>th</sup> AVE  
COOPER CITY, FL 33330

JIM LINDSEY (SECRETARY)  
18016 SW 29<sup>th</sup> ST  
MIRAMAR, FL 33029

RICHARD V. CACERES (EXEC V.P.)  
61 SW 91<sup>st</sup> AVE, #106  
PLANTATION, FL 33324

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: 11 April 2000

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.

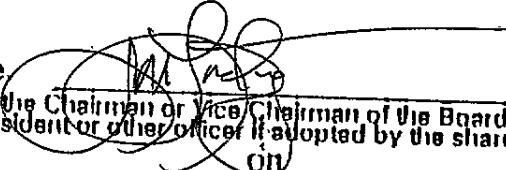
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 11 day of April, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

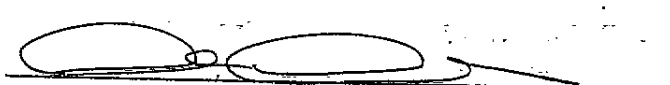
JIM LINDSEY

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
11 April 2000  
DATE