

560202

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(Address)

(Address)

(City/State/Zip/Phone #)

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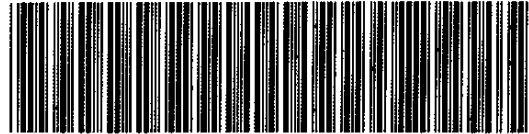
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Morgran Company

DOCUMENT NUMBER: S60202

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

Please return all correspondence concerning this matter to the following:

Kathie Jo Malti
(Name of Contact Person)

The Hayes Law Group, P.A.
(Firm/ Company)

4701 Central Avenue, Suite A
(Address)

St. Petersburg, Florida 33713
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathie Jo Malti at (727) 381-9026
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 14 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morgran Company

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

S60202

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV: Registered Agent and Address - change to:

George L. Hayes, III, Esq. - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Article VI: Directors - change to:

Guido Lorenzotti - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Linda Parks - 203 Lookout Pl., Ste A, Maitland, FL 32751

Dr. Veit Frommelt - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Larry D. Ross - P.O. Box 1980, Morristown, NJ 07962

George L. Hayes, III - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

(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: 08/11/2006

Effective date if applicable: 08/11/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

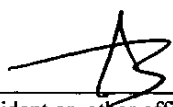
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(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)

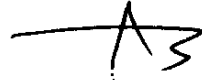
George L. Hayes, III
(Typed or printed name of person signing)

Director, Vice President, and Registered Agent
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE

I hereby accept to act as Registered Agent for MORGRAN COMPANY, as stated in these Amendments of Articles of Incorporation.



GEORGE L. HAYES, III

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TALLAHASSEE, FLORIDA