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OMNI GRIFF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
OMNI GRIFF CORPORATION

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is OMNI GRIFF CORPORATION.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on January 11, 2007 pursuant to Florida Statutes Section 607.1006.

ARTICLE I


OFFICERS

The sole officer of the corporation is:

Gregory Griffith, President and Secretary  
17388 SW 8<sup>th</sup> Street  
Pembroke Pines, FL 33029

Executed this 11 day of January, 2007.

  
Omni Griff Corporation,  
a Florida corporation

By:   
Gregory Griffith  
Its: President

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared Gregory Griffith, as President of Omni Griff Corporation who has produced FDL as identification or is personally known to me and hereby acknowledges that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11 day of January, 2007.

My commission expires:



NOTARY PUBLIC

*Bismar Antoo, Jr.*

Printed Name



Bismar Antoo, Jr.  
Commission #00142112  
Expires Jan 24, 2008  
Notary Public  
Atlantic Bonding Co., Inc.

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