CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 1-800-3/2-8/32 Fax (850) 224-1222	55 7000034432974
County Inc	-10/30/0001050019 *****35.00 *****35.00
	Art of Inc. File S LTD Partnership File S Foreign Corp. File S L.C. File Fictitious Name File
	Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search
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Requested by: $CM \frac{10}{30} \frac{10}{1002}$	Vehicle Search Driving Record UCC 1 or 3 File
Name Date Time	UCC 11 Search UCC 11 Retrieval

Courier

Will Pick Up

Walk-In



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 30, 2000

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: GRAY FOX OF VOLUSIA COUNTY, INC.

Ref. Number: V71355

We have received your document for GRAY FOX OF VOLUSIA COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

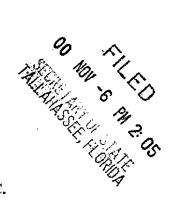
The Secretary of State's office does not file minutes. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 100A00056416

NO TO THE STATE OF STATE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRAY FOX OF VOLUSIA COUNTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendment adopted:

ARTICLE VIII. 1..... BOARD OF DIRECTORS

This corporation shall have one (1) director, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the : director(s) of this corporation is(are):

<u>NAME</u>

ADDRESS

NARESH TALWAR

1700 International Speedway Blvd. Suite #508
Daytona Beach, FL 32114

SECOND

ARTICLE XII. OFFICERS

Nominations for Officers of the corporation were in order, and the following were made by the Board of Directors:

NARESH TALWAR, for President, Secretary/Treasurer

THIRD

The date of each amendment's adoption: September 30, 1997.

Attached hereto as evidence of the above is the minutes of annual meeting, resignation as officer and director of Gray Fox of Volusia County, Inc., and transfer of stock.

FOURTH

Adoption of Amendment(s) (CHECK ONE)

- () The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups.
- (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 30th day of September, 2000.

SUNIL K. TALWAR, Incorporator