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BASIC AMENDMENT

ADMOUNTAIN, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ADMOUNTAIN, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being the President of ADMOUNTAIN, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to the provisions of Section 607.1006, Florida Statutes and further states as follows:

1. Article 1 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and insert in lieu thereof, the following:

"ARTICLE 1

NAME

The name of this Corporation is AD51, INC."

2. The foregoing amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and all of the shareholders of this Corporation in a written consent of all of the members of the Board of Directors and all of the shareholders of this Corporation dated September 27, 2002, and the number of votes cast by the shareholders was sufficient for approval and adoption of the amendment contained in these Articles of Amendment to the Articles of Incorporation.

The President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this 4 day of oct, 2002.

ADMOUNTAIN, INC. a Florida corporation

By: 

Thomas M. Fitzpatrick, President