

P93 000068735
TIMOTHY J. COTTER P.A.

Timothy J. Cotter, Esq.
999 Ninth Street South
Suite 103
Naples, Florida 34102
(941) 435 -0111

Jeffrey S. Schelling, Esq.
Of Counsel

June 23, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002915823--2
-06/25/99-01070-006
*****43.75 *****43.75

RE: WEBER DESIGN GROUP, INC.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Amendment of the above corporation and a check in the amount of \$43.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please contact my office.

Sincerely,



Timothy J. Cotter, Esq.

FILED
99 JUL 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
JUL 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

TIMOTHY J. COTTER, ESQ.
999 NINTH STREET NORTH
SUITE 103
NAPLES, FL 34102

SUBJECT: WEBER DRAFTING, INC.
Ref. Number: P93000068735

We have received your document for WEBER DRAFTING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00034491

RECEIVED
69 JUL 27 10 7:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WEBER DRAFTING, INC.

FILED
99 JUL 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, representing, President, Vice President and all directors and shareholders of WEBER DRAFTING, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of WEBER DRAFTING, INC.

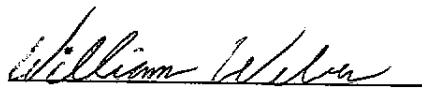
Articles I: The name of the Corporation shall be and is hereby changed to WEBER DESIGN GROUP, INC.

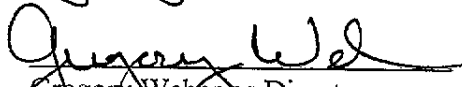
Article II: The office, address and registered agent of the Corporation shall be Timothy J. Cotter, P.A., 999 9th Street South #103, Naples, Florida 34102

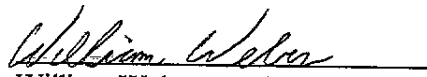
This amendment to the Articles of Incorporation was adopted on June 15, 1999, by the vote of all shareholders of the corporation, and the number of votes cast was sufficient for approval.

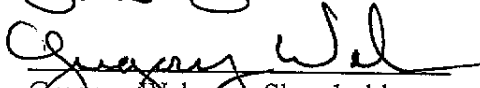
IN WITNESS WHEREOF, the undersigned, being all directors and shareholders of the Corporation, has executed these Articles of Amendment this 15th day of June, 1999.

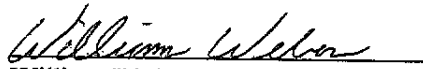

Gregory Weber as President


William Weber as Vice President


Gregory Weber as Director


William Weber as Director


Gregory Weber as Shareholder


William Weber as Shareholder

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

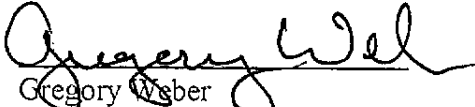
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

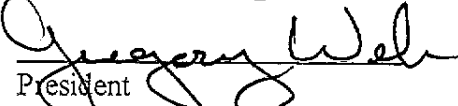
1. The name of the corporation is:

WEBER DESIGN GROUP, INC.

2. The name and address of the registered agent and office is:

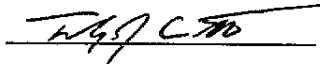
Timothy J. Cotter, P.A.
999 9th Street South, Suite 103
Naples, Florida 34102


Gregory Weber


President

Date: June 15, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date: June 15, 1999