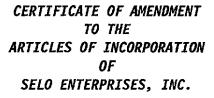
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
C. COULLIETTE JUL 28 1999	Corp Record Search
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Signature	Fictitious Owner Search
Signature	Vehicle Search
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The undersigned, being the secretary of, **SELO ENTERPRISES**, **INC**. (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: The Company is hereby authorized to issue 25,000 shares of common stock, \$.10 per share par value.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on July 20, 1999. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 23 day of July, 1999.

Salvara Dullman

Edward Stillman, secretary