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May 18, 2000

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Via FEDERAL EXPRESS

FILING INSTRUCTIONS

Secretary of State
Division of Corporations
Amendment Section
Attn: Ms. Susan Payne
PERSONAL & CONFIDENTIAL
409 E. Gaines Street
Tallahassee, FL 32399

500003261575-4
-05/22/00--01020--009
*****43.75 *****43.75

Dear Clerk:

Enclosed please find various documents which need to be filed with the Secretary of State, Division of Corporations. The order in which the documents are to be filed is crucial. Please ensure that the following documents are filed and recorded in the order set forth on page 2., entitled Order of Filing:

- ✓ 1. Articles of Amendment of Change of Name of CHAOS RODS, INC. to 4 B ENTERPRISES, INC.
2. Cancellation of Fictitious Name by Timothy D. Allen, of the Fictitious Name RODS, INC.
3. Articles of Incorporation of CHAOS RODS, INC.
4. Application for Registration of Fictitious Name by CHAOS RODS, INC. for the Fictitious Name of CHAOS RODS.

For the Articles of Amendment of Change of Name of the original CHAOS RODS, INC. to the name of 4 B ENTERPRISES, INC., we have enclosed a check in the amount of \$43.75.

For the Cancellation of Fictitious Name, we have enclosed a check by Chaos Rods, Inc. in the amount of \$50.00.

For the Articles of Incorporation of the new corporation entitled CHAOS RODS, INC., we have enclosed a check in the amount of \$87.50.

For the Application for Registration of Fictitious Name by CHAOS RODS, INC. for the Fictitious Name of CHAOS RODS, we have enclosed a check in the amount of \$50.00.

(See instructions for the Order of Filing on the next page)

F:\Word Documents\Business\General\Castells, Adolfo\Corp.Div.Ltr.doc

Rec. 5/19/00
Aware
OF
P94-80086

NIC Amend
S. Payne
5/22/00

FILED
MAY 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
May 18, 2000
Page Two.

**IT IS CRITICAL THAT THE DOCUMENTS ARE FILED IN
THE FOLLOWING ORDER:**

ORDER OF FILING

- First:** Articles of Amendment of Change of Name of CHAOS RODS, INC. to 4 B ENTERPRISES, INC.
- Second:** Cancellation of the Fictitious Name of CHAOS RODS, INC. signed by Timothy Allen.
- Third:** Articles of Incorporation of the new corporation known as CHAOS RODS, INC.
- Fourth & Last:** Application for Registration of Fictitious Name.

Thank you for your immediate and careful attention to this matter. If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

Giunta, House & Romm, P.A.

By: 

Michael R. Romm

MRR/mm
Enc.

FILED

00 MAY 19 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHAOS RODS, INC

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. The name of the corporation
is hereby changed to

4B Enterprises, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-10-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% voting group."

- 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 17th day of MAY, 2000

Signature Robert B. Browning
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert B. Browning
Typed or printed name

President
Title