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November 28, 2000

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Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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RE: N.C.I. Industries, Inc.

Enclosed herewith please find two copies of the Amendment to Articles of Incorporation for the above Corporation for filing with your office, together with the Stockholders' Written Consent to Amendment. Also enclosed is our check in the sum of \$87.50 to cover filing fees, etc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
NOV 30 PM 12:07

Very truly yours,

Monica L. Sierra
MONICA L. SIERRA

MLS:m
Enc.

Amend & N/C

V. SHEPARD DEC 6 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 30 PM 12:07

AMENDMENT TO ARTICLES OF INCORPORATION OF

N.C.I. INDUSTRIES, INC.

We, the undersigned, being the President and Secretary of **N.C.I. INDUSTRIES, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the shareholders and Directors of the corporation by unanimous written consent dated November 21, 2000.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **NELCO DEVELOPMENT COMPANY.**"

ARTICLE II. "NATURE OF BUSINESS" is amended to read as follows:

"This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation. The specific purpose of this Corporation shall be to purchase, sell and lease equipment, and to operate a real estate brokerage, and related services."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21 day of

NOVEMBER, 2000.



DANIEL NELSON

President

ATTEST:



Secretary **DANIEL NELSON**

(Corporate Seal)