SUITE 602 . PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

May 1, 2000

TELEPHONE (561) 659-1111 FAX (56I) 659-4009 E-маіт.: pblaw@flips.net

AMENDMENTS AND MERGER SECTION Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32314

400003235884= -05/02/00--01096--007 ····*****43.75 __*****43.75 __

RE:

MOONGATE PROPERTIES, INC.

Our File No. 4814.17

Dear sir or madam:

FRANKLIN G. CALLAS

MARIO G. DE MENDOZA, III, P.A.

Enclosed please find an original and a photocopy of a fully executed Second Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from MOONGATE PROPERTIES, INC., to IRONS AND ASSOCIATES, INC., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,

G. de Mendoza, III

MGMIII:ss Enclosures



SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF MOONGATE PROPERTIES, INC.

SECONDA NO. 5

RESOLVED that Article I of the Articles of Incorporation of MOONGAP

ARTICLE 1

Name

The name of this corporation is IRONS AND ASSOCIATES, INC.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA)
COUNTY OF ORANGE)

I, G. CHESTER IRONS, do hereby certify that I am the President of MOONGATE PROPERTIES, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 3rd day of April, 2000, notice of which was waived pursuant to the laws of the State of Florida.

CHESTER IRONS, PRESIDENT

E PERSON WAS

IN WITNESS WHEREOF, MOONGATE PROPERTIES, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this <u>Q8</u> day of <u>April</u>, 2000.

MOONGATE PROPERTIES, INC.

S, PRESIDENT

CORPORATE SEAL	Ву:

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that, before me personally appeared G. CHESTER IRONS, as President of MOONGATE PROPERTIES, INC., a corporation under the laws of the State of Florida, to me PERSONALLY KNOWN or who produced as identification, to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation. Said Officer did not take an oath.

WITNESS my hand and official seal this 25 day of April , 2000.

(NOTARY SEAL)

When by Hawthorne, Notary Public My commission expires: 9-26-2003

Commission number: 0 867873

