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TELEPHONE (407) 425-2786

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December 19, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300002396813---1
-01/12/98-01051-011
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of CISO, INC.

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of CISO, INC., changing the name of the corporation to **Schumacher Enterprises, Inc.**, along with our check in the amount of \$87.50, payable to the Department of State. Please provide us with a certified copy of same.

If you have any questions or if anything further is needed, please do not hesitate to call.

Very truly yours,

Julian K. Dominick
JULIAN K. DOMINICK

JKD/gk
Enclosures

FILED
98 JAN 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1997U:\gk\Letters\secretary of state-ciso.wpd

NC
KPD
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CISO, INC.**

FILED
98 JAN 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the officers and directors of the Corporation, CISO, INC., hereby amend the original Articles of Incorporation of the corporation dated December 6, 1971, and filed with the Secretary of State on December 7, 1971, and amended with the Secretary of State on November 12, 1974, saying as follows:

1. The name of the Corporation adopting these Articles of Amendment is CISO, INC.
2. The text of the Amendment that has been adopted is as follows:

ARTICLE I - NAME

The name of this corporation is: **Schumacher Enterprises, Inc.**

3. The date of adoption of this Amendment is: December 19, 1997.
4. The Amendment contained herein was unanimously approved by the directors and officers on December 19, 1997.
5. The number of votes cast for amendment by Resolution of the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only two shareholders, which was the group of shareholders voting on the subject proposed amendment.
6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted on December 19, 1997, by the shareholders and directors changing the name of the Corporation to **Schumacher Enterprises, Inc.**, as aforescribed.

Date: 12/19/97

Claudia Schumacher (SEAL)
CLAUDIA SCHUMACHER, PRESIDENT

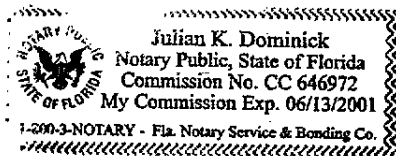
Date: 12/19/97

Wayne Schumacher (SEAL)
WAYNE SCHUMACHER, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of December, 1997, by CLAUDIA SCHUMACHER.

Personally Know ☒ OR Produced _____ as identification.



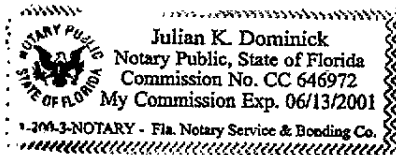
Julian K. Dominick
(Signature of Notary Public-State of Fla.)

Julian K. Dominick
(Print Name of Notary Public)

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of December, 1997, by WAYNE SCHUMACHER.

Personally Know ☒ OR Produced _____ as identification.



Julian K. Dominick
(Signature of Notary Public-State of Fla.)

Julian K. Dominick
(Print Name of Notary Public)