

F94000005496

Florida Secretary of State
P O Box 6327
Tallahassee FL 32314

RE: Name Change
Eco Solutions, Inc. dba The Cover Story, Inc. to
Eco Solutions, Inc. dba Sirius, Inc.

EIN: 59-3274985
F94000005496

000003084410--4
-12/30/99--01058--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is our corporate resolution modifying the name as indicated above. Our check for \$35.00 is also enclosed. Please contact me at 407-786-4995 if you have any questions. Our mailing address is:

390 Golf Brook Circle, #210
Longwood FL 32779

Sincerely,

Rachel Cooper

Rachel Cooper
President

*change
DBA*

FILED
00 JAN 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEN D
CHG DBA
CRG
1/31*

January 24, 2000

Karen Gibson
Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Karen,

Here is our revised amendment regarding the corporate name change. Thank you for your help.

Sincerely,



Rachel Cooper



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

RACHEL COOPER
390 GOLF BROOK CIRCLE
#210
LONGWOOD, FL 32779

SUBJECT: THE COVER STORY, INC.
Ref. Number: F94000005496

*Send copy
W-1916*

We have received your document for THE COVER STORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 800A00001330

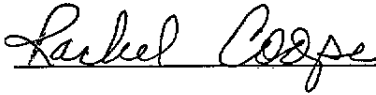
RESOLUTION OF STOCKHOLDERS OF

ECO SOLUTIONS, INC.

WHEREAS, it is now deemed expedient to change the name and title of the Company, be it
RESOLVED, That the name and title of this Company be changed, in Florida, from Eco Solutions,
Inc. dba The Cover Story, Inc. to Eco Solutions, Inc. dba Sirius Solutions, Inc. in Florida and that the
officers of the Company are hereby empowered and directed to file in the office of the Secretary of State
the requisite certificate setting forth the change of name hereby authorized and effected.

I, Rachel Cooper, do hereby certify that I am the duly elected and qualified President of Eco
Solutions, Inc. a corporation organized and existing under the laws of the state of Delaware, and that the
above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders, convened
and held in accordance with law and the Bylaws of said Corporation on January 24, 2000, and that such
resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as President and have caused the corporate
seal of said Corporation to be hereunto affixed, this 24th day of January, 2000.

_____

Rachel Cooper, President

FILED
00 JAN 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA