



THE UNITED STATES
CORPORATION
COMPANY

H25346

ACCOUNT NO. : 072100000032

REFERENCE : 125106 80573A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 5, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 125106-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, PA
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

4000002765874--5

02/05/99-01056-005

*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: POOL SHOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 1:04

FILED

DIVISION OF CORPORATION

99 FEB -5 AM 11:26

RECEIVED

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
POOL SHOT, INC.

FILED
99 FEB -5 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of POOL SHOT, INC., hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on February 3, 1999, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on February 3, 1999 and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of POOL SHOT, INC. be amended in the following respects:

"ARTICLE I - NAME

The name of this corporation shall be changed to ARTHUR R. GRAHAM OF VOLUSIA, INC. a Florida corporation. The mailing address of the corporation is 45 Dormont Drive, Ormond Beach, Florida 32176.

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 3rd day of February, 1999.

By Arthur R. Graham
President

ATTEST:

Arthur R. Graham
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, ARTHUR R. GRAHAM, President of POOL SHOT, INC., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at
Ormond Beach, Florida, this 3rd day
of February, 1999.



Notary Public, State of Florida
My commission expires:

