

CORPORATE SECRETARY, INC. (ARTICLE 600)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

H46743

File ST
FILED

01 NOV 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 11-29-01

REF. #: 2333 3999

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-11/30/01--01002--013
*****43.75 *****43.75

CORP. NAME: The Omnia Group Incorporated Name
chg name to The Omnia Profile, Inc Change Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 500811 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

DRP
11/29/01

RECEIVED
01 NOV 29 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLE OF INCORPORATION
OF
THE OMNIA GROUP INCORPORATED**

FILED
01 NOV 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE OMNIA GROUP INCORPORATED, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on March 12, 1985, under the name of The Omnia Group Incorporated, document number H46743.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article I of the Article of Incorporation as of the date hereof, and substituting in its place and stead the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from The Omnia Group Incorporated to The Omnia Profile, Inc.
4. This Amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and Board of Directors of the Corporation, adopted on the 2nd day of November, 2001.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "The Omnia Profile, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

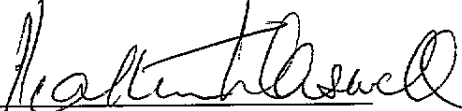
Name

The name of this Corporation shall be:


THE OMNIA PROFILE, INC.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by its President and Secretary.

ATTEST:

By: 
HEATHER L. CASWELL
Secretary

THE OMNIA GROUP INCORPORATED

By: 
JOHN B. CASWELL
President

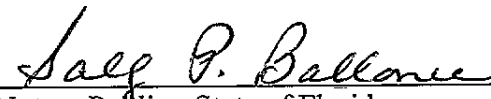
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, on this 26 day of November, 2001, personally appeared JOHN B. CASWELL, who acknowledged to me that he signed the foregoing Articles of Amendment of the Articles of Incorporation of THE OMNIA GROUP INCORPORATED as the Corporation's President for the uses and purposes therein stated.

Witness my hand and official seal the day and year first above written.



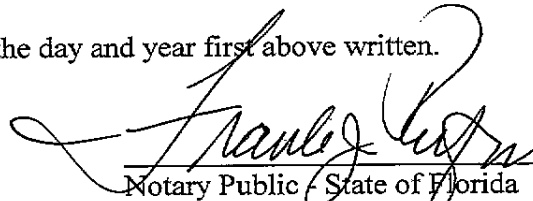
Sally P. Ballance
MY COMMISSION # CC699652 EXPIRES
December 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public - State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, on this 26th day of November, 2001, personally appeared HEATHER L. CASWELL, who acknowledged to me that she signed the foregoing Articles of Amendment of the Articles of Incorporation of THE OMNIA GROUP INCORPORATED as the Corporation's Secretary for the uses and purposes therein stated.

Witness my hand and official seal the day and year first above written.


Notary Public - State of Florida
My Commission Expires