



**THE UNITED STATES
CORPORATION**
COMPANY

H57123

ACCOUNT NO. : 072100000032

REFERENCE : 384433 6457A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 43.75

ORDER DATE : September 23, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 384433-005

CUSTOMER NO: 6457A

CUSTOMER: Alexander J. Ombres, Esq
Arnold Matheny & Eagan, P.a.
P. O. Box 2967

Orlando, FL 32802-2967

FILED
99 SEP 23 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
name changed
Amend

DOMESTIC AMENDMENT FILING

500002995515--5

NAME: DUST N' STUFF, INC.

~~*** ** File 1st ***~~

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: Erika Carlson

EXAMINER'S INITIALS:

REC'D
99 SEP 23 P.
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

oor
9/24/99

FILED
99 SEP 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
DUST N'STUFF, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DUST N'STUFF, INC.

2. Article I is amended to read as follows:

RESOLVED, that Article I of the Articles of Incorporation of DUST N'STUFF, INC. be amended to provide that the name of the Corporation shall be EASTERLING ENTERPRISES, INC. and that the officers of the Corporation are directed to take the necessary steps to file this Amendment with the Secretary of State of Florida.

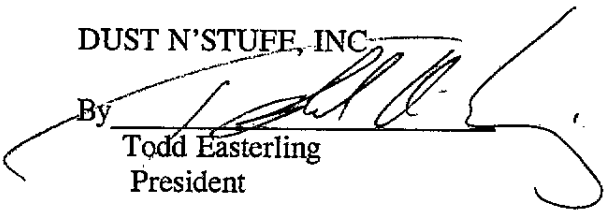
3. The amendment was adopted on the 7 day of SEPTEMBER 1999.

4. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated 7 SEP, 1999.

DUST N'STUFF, INC.

By


Todd Easterling
President