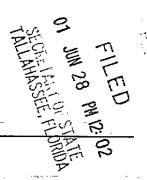


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June 28, 2001

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		Other		628101

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BILL SAMMONS TIE BEAMS INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ITEM 1. - NAME.

The name of the corporation will be known as:

DAN COWELS TIEBEAMS, INC.

effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 6/23/01.				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Į	The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient					
	for approval by" voting group				
	voting group				
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 23rd day of JUNE , 19 2001.					
a.	BILL SAMMONS DANIEL COWELS				
Signature	BILL SAMMONS DANIEL COWELS (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the shareholders)				
	OR				
(By a director if adopted by the directors)					
	OR				
(By an incorporator if adopted by the incorporators)					
	Bill Sammons & Daniel Cowels				
Typed or printed name					
-NE Kamasa muma					
	president - and vice president				

Title