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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 29, 1999

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-01/03/00--01121-028
*****35.00 *****35.00

Amendment Department
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: My client: Dale's Distinctive Designs, A 3-D Corporation

Dear Sirs/Madams:

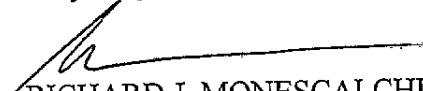
With regard to the above referenced corporation, enclosed please find original executed Articles of Amendment to Articles of Incorporation.

Also, enclosed please find my check made payable to the Department of State in the amount of \$35.00 which represents the filing fee.

Please file same at your earliest convenience and send a confirmation to the undersigned.

Thank you for your anticipated attention to this matter.

Very truly yours,


RICHARD J. MONESCALCHI, ESQ.
RJM/cmr
Enc.

NC
1-13-00
DMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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RECORDING OFFICE OF STATE
TALLAHASSEE, FLORIDA

DALE'S DISTINCTIVE DESIGNS, A 3-D CORPORATION, a Florida Corporation

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

ARTICLE I

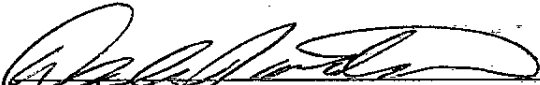
The name of the corporation shall be changed from its present name to ELAD CORPORATION, INC.

The date of amendment's adoption December 16, 1999.

ARTICLE II

This amendment was approved by the shareholder of the corporation and by the entire board of directors which consist solely of Dale Norstrom.

Signed this 16 day of December, 1999.


DALE NORSTROM, President & sole
stock holder

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared DALE NORSTROM, who is personally known to me or who has produced _____ as identification and who did not take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 16 day of December, 1999.

My Commission Expires:


NOTARY PUBLIC



Richard J. Monescalchi
MY COMMISSION # CC635130 EXPIRES
April 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.