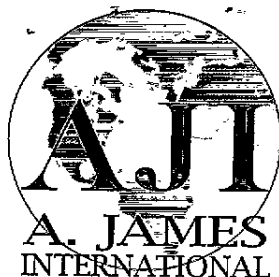


K61881

May 22, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 12:19



*Special Event
Production*

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

Re: Corporate Name Change
A. James International Artists,
Inc.
4573 Exchange Ave. #6
Naples, Florida 34104
941-263-6060

To Whom It May Concern;

Attached please find the Articles Of Amendment for the above referenced. Enclosed is a check for the following:

\$35.00 Filing Fee

\$8.75 Certified Copy

\$8.75 Certificate of Status

Made payable to the Department of State in the amount of \$52.50

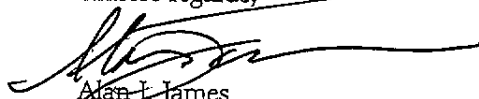
400003265854--0

-05/24/00--01101--004

*****52.50 *****52.50

I thank you in advance for your prompt attention to my request.

Sincere regards,


Alan J. James
President

N/C

SP-US

6/7/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 12:19

A JAMES INTERNATIONAL ARTISTS, 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)

NAME
CHANGE:

THE POWERHOUSE GROUP, INC.

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:

N/A

THIRD: The date of each amendment's adoption: MAY 22, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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

- ☐ 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 22nd day of MAY, 2000

Signature

 PRESIDENT
(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)

ALAN J. JAMES
Typed or printed name

PRESIDENT
Title