

K75087

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BASIC AMENDMENT

ELECTRO-COMP TAPE & REEL SERVICES, INC.

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T BROWN JAN 24 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELECTRO-COMP TAPE & REEL SERVICES, INC.
(Document Number K75087)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is ELECTRO-COMP TAPE & REEL SERVICES, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

"ARTICLE I:
NAME

The name of the Corporation shall be: Reel World Holding Corp. The principle place of business of this Corporation shall be 6714 - 29th Street S., St. Petersburg, Florida 33712."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved on January 14, 2005 by unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 14th day of January, 2005.

Electro-Comp Tape & Reel Services, Inc.

By: 
Mark Meister, its President