

10-20-2000

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

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To whom it may concern:

Enclosed please find Amendments of Incorporation to change our corporation name. Enclosed is a check for \$35.00 for the filing fee. Please call if you have any questions regarding this matter.

Sincerely,

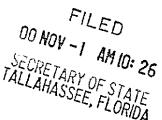
Michael S. Brown

CRYSTAL PLASTICS, Inc.

TALLAHASSEE EI TALE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



		LORIDA
CRYSTAL PLASTICS,	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)

Change Corporation Name from: Crystal Plasics, Inc. to (new name) Crystal Graphics, 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:

-	THIRD: T	The date of each amendment's adoption: October 20th, 2000
-	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	为	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"
		for approval by
		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.
	Signature	Signed this20th day ofOctober,2000 (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)
		Michael S. Brown Typed or printed name
		President Title