

ForceTek, Inc.

L10575

July 1, 1997

Secretary of State
Division of Corporation
409 E. Gaines
Tallahassee, FL 32399

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-07/02/97--01052--004
*****52.50 *****52.50

RE: Amendment to the Article of Incorporation
of Executive Sales Corp. of Ft. Lauderdale

Please find enclosed an original and copy of Amendment to the Articles of Incorporation of Executive Sales Corp. of Ft. Lauderdale reflecting a name change to ForceTek, Inc. and increasing the authorized shares.

Upon receipt, please file and send back to me one stamped filed copy of the Amendments and two Certificates of Good Standing. I have enclosed a check in the amount of \$52.50 to cover the filing fees and Certificates of Good Standing.

For your convenience, I have also enclosed a prepaid Fed X for an expedient return.

Should you have any questions concerning this, please contact me at (602) 912-9777.

Thanking you in advance.

Very Truly Yours,

Randy Brasmer

Randy Brasmer, Secretary

*Sent Regular
mail, Wanted
us to send federal
Express Collect.
Amend. & N/c*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 16 AM 9:35

JUL 17 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

RANDY BRASMER
EQUITY INVESTORS, INC.
7413 E. ARLINGTON
SCOTTSDALE, AZ 85250

SUBJECT: EXECUTIVE SALES CORP. OF FT. LAUDERDALE
Ref. Number: L10575

We have received your document for EXECUTIVE SALES CORP. OF FT. LAUDERDALE and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00035602

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE SALES CORP. OF FT. LAUDERDALE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 9:35

The undersigned, being a director of Executive Sales Corp. of Ft. Lauderdale, does hereby amend the Articles of Incorporation of the Company as follows:

**ARTICLE I
NAME**

The name of this corporation shall be ForceTek, Holding, Inc.

**ARTICLE III
CAPITAL STOCK**

Article III is hereby amended to read as follows:

This corporation is authorized to issue an aggregate of 55,000,000 shares of which 50,000,000 shares shall be \$.01 par value Common Stock and 5,000,000 shares shall be \$.10 par value Preferred. The Common Stock shall have voting rights of one vote per share. The Board of Directors may issue the Preferred Stock from time to time in one or more series, to have such voting right, preference in dividends and in liquidation and such other rights, preferences and conditions as the Board of Directors may designate by an amendment to these Articles of Incorporation by action duly adopted without shareholder action and shareholder action shall not be required therefore fully-paid stock of this Corporation shall not be liable to any further call or assessment.

I hereby certify that a majority vote of the shareholders and directors of the Corporation adopted the following on June 25, 1997 and that the number of votes cast was sufficient for approval.

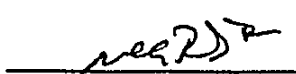
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this 15th day of July 1997.



Randy Brasmer, Director/Secretary

Randy Brasmer, who is personally known to me, or who has produced Drivers License as identification, acknowledged the foregoing instrument before me on July 15, 1997.

My Commission Expires:



Notary Public

