

L84791

January 8, 1997

Morales Consulting Inc.
1961 Cree Trail
Casselberry FL 32707

700002087837--0
-02/14/97--01046--012
*****35.00 *****35.00

Division of Corporations
P O Box 6327
Tallahassee FL 32314

AMENDMENT TO ARTICLES OF INCORPORATION

The Corporation amending it's articles is

Morales Consulting Inc. Ein# 59-3020874.

AMENDMENT 1 - CORPORATION NAME

The new name shall be " Morales Design Studio Inc." With the same EIN # as before
59-3020874.

The above amendment was adopted and approved by the shareholders on January 1, 1997.

A copy of that resolution is attached to this letter.

The corporate address has not changed, and is shown below.

Morales Design Studio Inc.
1961 Cree Trail
Casselberry FL 32707

FILED
97 FEB 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tami Morales
Tami Morales - President

W97000004126

Please send the confirmation of this change to our accountant Quality Financial Services Inc.
5560 S Nova Road
Daytona Beach FL 32127

Name change
KFS
3-4-97

~~*789,663,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 FEB 27 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1997

Tami Morales
% MORALES CONSULTING INC.
1961 Cree Trail
Casselberry, FL 32707

SUBJECT: MORALES CONSULTING INC.
Ref. Number: L84791

We have received your document for MORALES CONSULTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00009079

RECEIVED

97 FEB 27 AM 8: 02

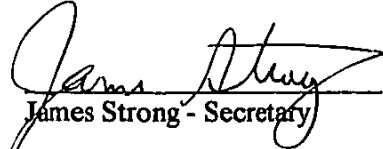
DIVISION OF CORPORATIONS

February 26, 1997

Morales Consulting Inc.
1961 Cree Trail
Casselberry FL 32707

Subject: We are changing our corporate name. Please find attached the necessary papers (we hope) for doing such.

Sincerely,


James Strong - Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 27 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morales Consulting 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)*

Article I being amended to:

"Morales Design Studio 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: The date of each amendment's adoption: Jan 1, 1997

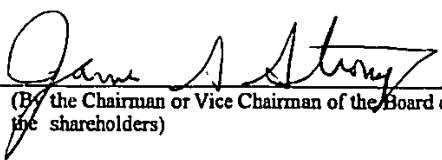
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 26 day of Feb, 19 97

Signature 
(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)

James Strong
Typed or printed name

Secretary
Title