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HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER
315 S. HYDE PARK AVENUE
TAMPA, FLORIDA 33606

December 31, 1999

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659
FAX (813) 254-6153

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Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Arkitex 2, Incorporated

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to Articles of Incorporation for the above-captioned corporation who is changing its name to "SOLAH, Inc." Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing fee and certified copy fee for the Amendment.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,
Randell Miller
Randell Miller

RM/bja
Enclosures
cc: Arnie Hernandez (w/encl.)

NC
1-12-00
DMS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JAN -3 PM 12:48

FILED

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARKITEX 2, INCORPORATED

FILED

99 JAN -3 PM 12:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation are amended as follows:

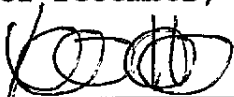
Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I
Name

The name of the Corporation shall be: **SOLAH, INC.**

This Amendment was adopted by the unanimous consent of the shareholders on the 29th day of December, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 30th day of December, 1999.



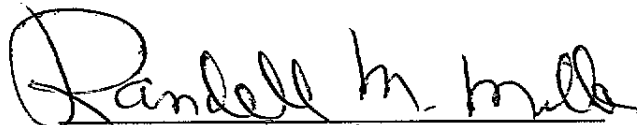
President (Arnaldo Hernandez)



Secretary (Arnaldo Hernandez)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30 day of December, 1999, by Arnaldo Hernandez, President and Secretary of Arkitex 2, Incorporated, a Florida Corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.



Notary Public (Signature)

Randell M. Miller

Notary Public (Printed Name)



RANDELL M. MILLER
COMMISSION # CC 526472
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.