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August 17, 2000

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32301

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-08/21/00--01137--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: NAME CHANGE FROM: SHAMROCK PAGER REPAIR II, INC.  
TO: STANFORD ENTERPRISES, INC.

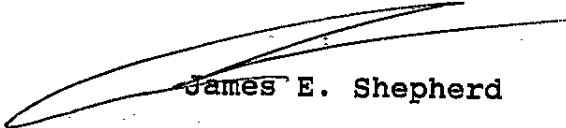
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to change the name of SHAMROCK PAGER REPAIR II, INC. to STANFORD ENTERPRISES, INC.

Also enclosed is my trust account check in the amount of \$35.00 for filing this amendment.

Please return the enclosed copy of the Articles of Amendment showing its recording, to this office at your earliest convenience.

Sincerely yours,

  
James E. Shepherd

JES/jak

Enclosures

FILED  
00 AUG 21 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend Re*

T. LEWIS AUG 30 2000

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION TO  
SHAMROCK PAGER REPAIR II, INC. TO AMEND NAME

00 AUG 21 AM 9:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole officers, directors and shareholders of SHAMROCK PAGER REPAIR II, INC. does hereby certify as follows:

1. The name of the corporation SHAMROCK PAGER REPAIR II, INC.

2. The Certificate of the corporation was filed on February 17, 2000 and assigned Document No. P00000017225.

3. The names and addresses of the officers and directors of the corporation are as follows:

Alan J. Stanford, Jr.  
2612 Iroquois Avenue  
Sanford, Florida 32773

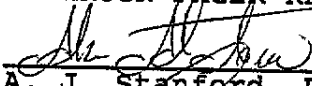
President/Vice President

4. The purpose of this Amendment is to change the name of the corporation from SHAMROCK PAGER REPAIR II, INC. to STANFORD ENTERPRISES, INC.

5. This Amendment was adopted on August 15, 2000 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 15 day of August 2000

SHAMROCK PAGER REPAIR II, INC.

  
A. J. Stanford, President