P00000038984

MAY 4, 2000

FLORIDA

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TAUAHASSEE, FL 32314

DEAR STRS, 500003243805-8
-05/08700-01015-007
******52.50 ******52.50

THE FOLLOWING AMENDMENT

IS FOR A NAME CHANGE

OF AUTHENTIC OCCURANCE INC.

TO: AUTHENTIC OCCURRENCE INC.

ASSIGNED DOCUMENT # PODODOO 38984

ENCLOSED IS A MONEY ORDER

IN THE AMOUNT OF \$ 52.50.

ALSO, A SET OF COPIES INCASE NEEDED.

THANK YOU.

SINCERELY JANING M. CHEW JANING M. CHEW 55 BONEFISH AVE 1KEY LARGO, FU 33037 (305) 451- 9281 (EVE) (305) 479-8179 (DAY)

Addad Tucorporator Tucorporator 5/22/00 Sparre SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 MAY 16 AM 11: 04

SECRETARY OF STATE TALLAHASSEE. FLORIDA

AUTHENTIC OCCUBANCE INC.

(present name) ASSIGNED DOCUMENT NUMBER:
PO0000038984

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)

THE FOLLOWING IS FOR A NAME CHANGE TO:
AUTHENTIC OCCURRENCE 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:

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THIRD: Th	ne date of each amendment's adoption: 5-4-00.	maana <u>is</u> minis
	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 byvoting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
· s		
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	- ton up.
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	(By all medipolator it adopted by the most polaries)	
	TANINE M. CHEW Typed or printed name	
	PRESIDENT-INCORPORATOR	e general al