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January 10, 2001

Division of Corporations
Secretary of State
Amendment Department
P.O. Box 1500
Tallahassee, Florida 33302-1500

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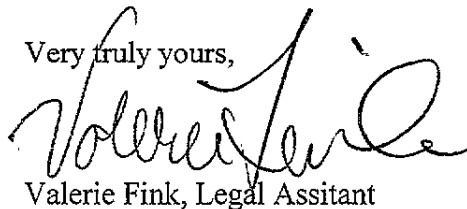
Re: Blind Basics Installation

To Whom It May Concern:

Enclosed please find Articles of Amendment for Blind Basics, Incorporated. The Amendments include a Name change for the Corporation and an Address Change. I have also enclosed a check for the \$35.00 Processing Fee.

Thank you in advance for your time and consideration. Should you need additional information, please do not hesitate to call.

Very truly yours,


Valerie Fink, Legal Assitant

FILED
01 JAN 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PTF/vf
Enclosures

Game o/c
to add
director
title.

NIC Ames
S. PAYNE FEB 1 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLIND BASICS INSTALLATION, INC.

FILED
01 JAN 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of the Articles of Incorporation shall be amended as follows:

Article I

The name of the Corporation shall be: **BBi unlimited inc.**

Article V of the Articles of Incorporation shall be amended as follows:

Article V

300 5th Avenue South #101-450
Naples, Florida 34102

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: 01/01/01

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 number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

xxx 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 10th day of January, 2001.

Signature

LISA J. TIBOLET, PRESIDENT / DIRECTOR