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TRANSMITTAL MEMORANDUM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/09/00--01091--006
*****35.00 *****35.00

NC
10-16-00
PMS

DATE: October 5, 2000

RE: Corporate Name Change

Please find enclosed: Written Action of Shareholders and Directors of E&L Enterprises of Pinellas County, Inc. and Articles of Amendment to Articles of Incorporation along with check for \$35.00 to change name of E&L Enterprises of Pinellas County, Inc. to Burrill & List Designs, Inc.

Please contact the office should you have any questions.

Thank you.
JOHN P. MARTIN
Attorney At Law
401 S. Lincoln Ave
Clearwater, FL 33756
Tel: (727) 467-9470
Fax: (727) 467-9471

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
E & L ENTERPRISES OF PINELLAS COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of E & L ENTERPRISES OF PINELLAS COUNTY, INC., a Florida Corporation, filed in Tallahassee on the 2nd day of August, 2000, be and they hereby are amended in the following particulars:...

Article I, NAME - is hereby is amended to read as follows:


ARTICLE I

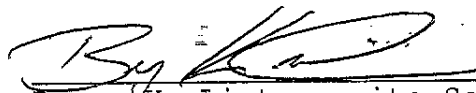
NAME

The name of the corporation shall be BURRILL & LIST
DESIGNS, INC.

This amendment was approved by unanimous consent of all shareholders entitled to vote on August 16, 2000, and shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of August, 2000.


Kevin Burrill, as its President


Bryan K. List, as its Secretary