

P00000073439

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 2:00

Request for Name Change

September 12, 2000
From: Mark Ahmed
1 Park Ave. Daytona Beach, FL
32118
(904) 255-2314

600003394636--3
-09/15/00--01053--005
*****43.75 *****43.75

To whom this may concern,

I am requesting that you change the name of my corporation

from: CASTLE & GARDEN.COM INC. to: CASTLE AND GARDEN .COM INC.

This includes changing the & symbol to the word AND and putting a space between the words GARDEN and .COM.

I have included a personal check to pay the filing fee of \$35 and a certified copy of the amendment for \$8.75. If you have any questions please call me at the number listed above.

Thank you for your attention,

Sincerely,



Mark Ahmed

N/C
J
9/26/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 2:00

CASTLE & GARDEN, COM INC.
(present name)

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)

AMENDMENT 1, CHANGE CORPORATION NAME
FROM: CASTLE & GARDEN, COM INC, TO
TO: CASTLE AND GARDEN COM 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:

THIRD: The date of each amendment's adoption: SEPTEMBER 12, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

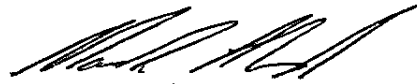
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- 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 12th day of SEPTEMBER, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK AHMED

Typed or printed name

PRESIDENT

Title