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01 JAN -2 AM 9:33

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003518543--5  
-01/02/01--01080--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: NamePlate Depot. Cbm, Inc.  
(proposed corporate name)

*Amendment to Articles*

Enclosed is an original and one (1) copy of the ~~articles of incorporation~~ and our check for \$ 35 = .

FROM:

*KPS*  
Name (printed or typed)  
4890 10th Avenue N. #103  
Address  
Jake Worth, Fl. 33461  
City, State, & Zip  
(561) 434-9111  
Telephone Number

*Amend  
1-10-01  
KPS*

Note: Please provide the original and one copy of the Articles.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAMEPLATE DEPO.COM, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted which changes Article I : The name of the Corporation shall be NAMEPLATE DEPOT.COM, INC.

SECOND: Amendment to Article IV: CAPITAL STOCK:

Jorge E. Cortes (President) 45% of stock; Jorge I. Cortes: 40% of stock;  
Carlos H. Grajales 2.5 % of stock; Lucia L. Guerra 2.5% of stock; Clelio A. Cortes  
10% of stock.

The number of votes cast for the amendment were sufficient for approval by board of Directors

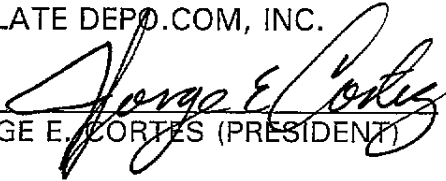
The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of December, 2000

+ Adopted

NAMEPLATE DEPO.COM, INC.

By

  
JORGE E. CORTES (PRESIDENT)

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