

P00000099803

**MAYHOOD VENUTRES, INC.**

14870 Alico Road  
Fort Myers, Florida 33913

February 4, 2002

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

**FILED**  
02 FEB 11 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: MECHANICALLY INCLINED, INC.

GENTLEMEN:

ATTACHED IS THE ORIGINAL AND TWO COPIES OF THE AMENDMENTS TO ARTICLES OF INCORPORATION FOR MECHANICALLY INCLINED, INC. ALONG WITH A CHECK FOR \$ 35.00.

Should you need any further data, please call us at (941) 590-9481

Sincerely,



David A. Mayhood

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-02/11/02--01056--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

in Ps 1/2/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MECHANICALLY INCLINED, INC.  
P00000099803**

**FILED**  
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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 article of incorporation:*

**FIRST:**

**ARTICLE I. NAME**

Mechanically Inclined Inc., here by adopts to change its corporation name to Mayhood Ventures, Inc. Pursuant to the consent to taken action dated February 2, 2002, copy attached. The shareholders of Mechanically Inclined Inc., adopt the following change to ARTICLE I. NAME: of its' articles of incorporation.

The name of the corporation shall be **MAYHOOD VENTURES, INC.**

**SECOND:**

The stock certificates issued in the name of Mechanically Inclined Inc. shall be exchanged for stock bearing the name of Mayhood Ventures, Inc. . There will be no change in share quantity or value.

**THIRD:**

The date of each amendment's adoption: February 4, 2002

**FOURTH:**

Adoption of Amendment

The adoption of the amendment was approved by the shareholders. The Number of votes cast for the amendment was sufficient for approval.

Signed this 4<sup>th</sup> day of February 2002.

Signature

President

David Mayhood

COF

**CONSENT TO ACTION TAKEN  
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS OF  
MECHANICALLY INCLINED, INC A FLORIDA CORPORATION**

THE UNDER SIGNED(S), BEING ALL OF THE SHAREHOLDERS OF THE CORPORATION,  
HEREBY UNANIMOUSLY CONSENT TO THE ACTION TAKEN AS SET FORTH IN THE  
FOLLOWING RESOLUTIONS:

RESOLVED, THAT MECHANICALLY INCLINED INC., SHALL CHANGES ITS' CORPORATE  
NAME TO MAYHOOD VENTURES, INC.

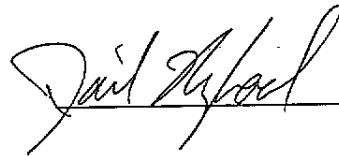
PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER  
David A. Mayhood  
14870 Alico Road  
Fort Myers, Florida 33913

THE SIGNING OF THIS CONSENT BY THE SHAREHOLDER (S) SHALL CONSTITUTE FULL  
RATIFICATION OF THE ACTION TAKEN AS SET FORTH IN THE FOREGOING RESOLUTIONS.

CONSENT DATED      FEBRUARY 4, 2002

DAVID MAYHOOD

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COPY