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02/07/05 - 01085 -- 0014 **35.00

New address:

The O-STORE, Inc
1115 Ponce De Leon Blvd. Suite A1
Belleair, FL 33756

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ARTICLES OF AMENDMENT

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2005 FEB -7 PM 2:36

Article I. Name

The name of this Florida corporation is Ethan Estate Investments, Inc.
ID: 62-1677343

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Ethan Estate Investm. Inc. to The O-STORE, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

By: Elsa Knewitz
Name: ELSA KNEWITZ
Title: Secr./Treas.
Date: 2-4-2005

New address:

The O-STORE, Inc.
1115 Ponce De Leon Blvd. Suite A1
Belleair, FL 33756