

P010000017186

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT
STORK CAM, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2001

STORK CAM, INC.
5154 FOOTHILL RANCH ROAD
SANTA ROSA, CA 95404

SUBJECT: STORK CAM, INC.
REF: P01000017186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000019172
Letter Number: 901A00012085



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

STORK CAM, INC.
5154 FOOTHILL RANCH ROAD
SANTA ROSA, CA 95404

SUBJECT: STORK CAM, INC.
REF: P01000017186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karan Gibson
Corporate Specialist

FAX Aud. #: H01000019172
Letter Number: 201A00010988

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Stork Cam, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Stork Cam, Inc. to Storkcam, 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.

Stork Cam, Inc.

By: 

Name: Max D. Ulrich

Title: President

Date: February 20, 2001

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TALLAHASSEE, FLORIDA

ARCAccounting & Business Solutions, Inc.
3785 NW 82 Avenue
Suite 109
Miami FL 33166
305-594-2110

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