

P 01000053524

FILED

October 30, 2001

01 NOV -2 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600004664396--5

-11/02/01--01049--001

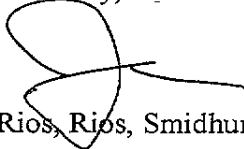
*****35.00 *****35.00

RE: PI Corporation of Tampa

Dears Sirs / Madam:

Enclosed find the Articles of Amendment of the above named corporation and a check
for \$ 35.00 for filing fees.

Sincerely,



Rios, Rios, Smidhum & Co.

NC
11-2-01
PKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PI. Corporation of Tampa

FILED
01 NOV -2 PM 12:46
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 articles of incorporation:

FIRST: Amendments(s) adopted:

ARTICLE I : To change to corporation name from PI. Corporation of Tampa to the new corporation name of PI Investments, Inc. effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

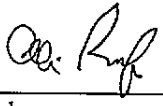
THIRD: The date of each amendment's adoption: October 1, 2001

FOURTH: Adoption of Amendment(s):

The amendments(s) was / were adopted by the shareholders.

Signed this day 1 of October, 2001.

Signature



Ali Purdy
President