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FROM-ADORNO & YOSS P.A.

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NIMBUS GROUP, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF NIMBUS GROUP, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Executive Officer of NIMBUS GROUP, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P01000094324, does hereby certify:

FIRST: Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE I CORPORATE NAME

The name of the Corporation is: Taylor Madison Corp.

SECOND: The foregoing amendment was adopted by written consent by the Board of Directors on February 24, 2004, pursuant to Section 607.0821 of the Florida Business Corporation Act.

An annual meeting of shareholders of the Corporation was held on March 31, 2004 at which time the foregoing amendment was submitted to the Corporation's shareholders and adopted by the holders of a majority of the outstanding voting power of the Corporation pursuant to Section 607.0701 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment as of March 31, 2004.



Lucien Lalou, Chief Executive Officer

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