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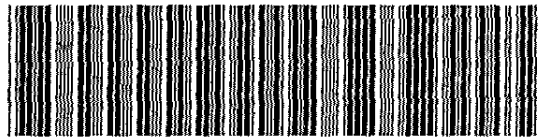
(Business Entity Name)

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04 AUG 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARC I. SOLOMON
Attorney at Law

August 16, 2004

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

Dear Sir or Madam:

I am enclosing for filing the Articles of Amendment to the Articles of Incorporation of The Takion Group, Inc. I am further enclosing a check made payable to the Florida Department of State in the sum of \$43.75. This sum represents the Filing fee, and the fee for a certified copy of the filed Articles of Amendment.

If you have any questions with regard the enclosed filing, please contact the undersigned at (561) 999-8960.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Marc Solomon', with a long horizontal flourish extending to the right.

Marc Solomon

Marc I. Solomon, P.A.
Peninsula Executive Center
2385 Executive Center Dr, Suite 190
Boca Raton, FL 33431
Phone: (561) 999-8960 • Fax: (561) 988-7175
E-mail: Marc@Solomonpa.com

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE TAKION GROUP, INC., A FLORIDA CORPORATION

FILED
04 AUG 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, The Takion Group, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to read as follows:

NAME AND DURATION

The name of the Corporation is Gordon Woods, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these articles are filed by the secretary of State.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Written Consent of all of the Directors and the holders of a majority of the issued and outstanding shares of Common Stock of the Corporation dated August 13th in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendment was sufficient for its approval.

Date: August 13, 2004

THE TAKION GROUP, INC.

By: Ian Shrallow

Name: Ian Shrallow

Title: President

THE TAKION GROUP, INC.

ACTION BY SHAREHOLDERS WITHOUT A MEETING

The undersigned, being the Sole Shareholder of The Takion Group, Inc., a Florida corporation (the "Corporation"), does hereby take the following actions in writing without a meeting pursuant to the authority of Section 607.0120 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation stating the Name and Duration of the Corporation shall be amended to read:

The name of the Corporation is Gordon Woods, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date the Articles of Amendment to the Articles of Incorporation are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his names as of the 13th of August, 2004.


Ian G. Shrallow, Sole Shareholder