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Florida Department of State
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BASIC AMENDMENT

FENG SHUI SCENTS, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	04
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Name Change

Amendment

H030000120143

ARTICLES OF AMENDMENT TO

THE

ARTICLES OF INCORPORATION

OF

FENG SHUI SCENTS, INC.

Pursuant to the provisions of F.S. 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

CORPORATE NAME


The name of this Corporation is hereby changed to EQUAN, INC.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is hereby amended to One Million Shares (1,000,000) shares of common stock having a par value of One Cent (\$.01) per share.

IN WITNESS WHEREOF, the undersigned, as President and sole shareholder, has executed the foregoing Articles of Amendment to the Articles of Incorporation this 15 day of April, 2003.


Frank F. Malpartida

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
 } SS.:
COUNTY OF MIAMI- DADE)

BEFORE ME, a Notary Public, personally appeared Frank F. Malpartida, to me known to be the person described as President and sole Shareholder and who executed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Coral Gables, Florida, this 15 day of April, 2003.



Jason Warshofsky
Commission # DD 029613
Expires July 13, 2005
Bonded Through
Atlantic Bonding Co., Inc.

A handwritten signature of Jason Warshofsky in dark ink, written over a horizontal line.

NOTARY PUBLIC
State of Florida

(SEAL)

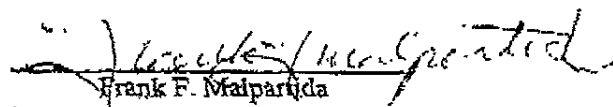
My Commission Expires:

H030000120143

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
FENG SHUI SCENTS, INC.

The undersigned, holding 100% of the shares of capital stock of FENG SHUI SCENTS, INC., a Florida corporation, pursuant to s. 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

To authorize the President, Frank F. Malpartida to execute and file Articles of Amendment to the Articles of Incorporation to change the name of the corporation to EQUAN, INC. and to increase the authorized number of shares to 1,000,000.


Frank F. Malpartida

Dated: April 15th, 2003.

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