

PD2000095391

TRANSMITTAL LETTER

September 18, 2002

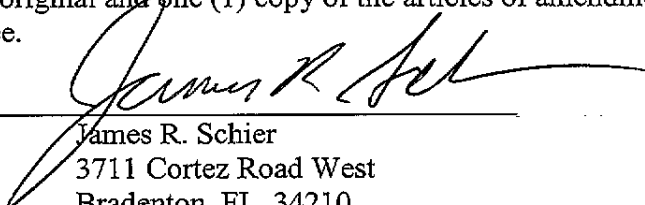
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-09/20/02--01028--001
*****35.00 *****35.00

SUBJECT: PARISH HILL DESIGNS, INC. - Articles of Amendment

Enclosed are an original and one (1) copy of the articles of amendment and a check for \$35.00 Filing Fee.

FROM:


James R. Schier
3711 Cortez Road West
Bradenton, FL 34210
941-328-1040 (daytime telephone)
941-756-3066 (fax)

Name Change
@ 9/24/02

FILED
02 SEP 20 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARISH HILL DESIGNS, INC.**
(present name)

P02000095391
(document number)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read:

The name of the corporation is: NEAL-HAASKIVI DESIGNS, INC.

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

N/A

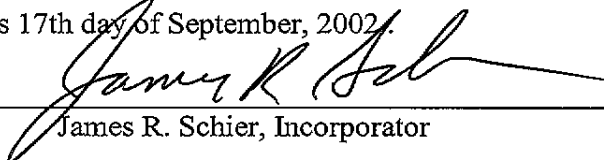
THIRD: The date of each amendment's adoption: September 17, 2002.

FOURTH:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of September, 2002.

Signature



James R. Schier, Incorporator

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FALLAHASSEE, FLORIDA