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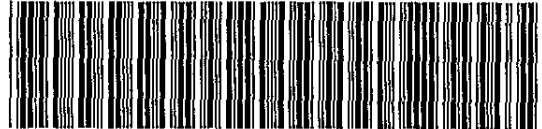
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03 JUL 14 AM 11:07

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Anchors, Foster, McInnis & Keefe, P.A.
Attorneys at Law

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Ft. Walton Beach, Florida 32547-6711

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E-mail: foster@cybertron.com

July 8, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Name Change


Dear Sir/Madam:

Enclosed you will find an Amendment to the Articles of Incorporation of ALNILAN DEVELOPMENT, INC. changing its name. If you find the same in order, it would be appreciated if you would file the Certificate of Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is our firm check in the amount of \$87.50 to cover the cost of filing the amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.



William Scott Foster

WSF:rjp

Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION

FILED

03 JUL 14 AM 11:07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALNILAM DEVELOPMENT, INC.
(the "Corporation")

Pursuant to the provisions of Section 607.1007, Florida Statutes, the undersigned, being the President of the Corporation, a Florida profit corporation, intends to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on the 2nd day of July, 2003:

FIRST: Amendment adopted:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is ALNILAM DEVELOPMENT, INC.
(herein referred to as the "Corporation")."

SECOND: The date this amendment was adopted was July 2, 2003.

THIRD: The amendment was approved by all the shareholders. The number of votes cast for the amendment were sufficient for approval.

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigned's hands and seals this 2nd day of July, 2003.

Witnesses:

Witnesses:


Print Name William Scott Foster


Print Name Robia Parker

ALNILAM DEVELOPMENT, INC.

James A.  (SEAL)
~~James A.~~ Dismukes- President

This instrument (Corporate\

Amend.Art) prepared by:

William Scott Foster

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

909 Mar Walt Drive, Suite 1014

Fort Walton Beach, Florida 32547

(850) 863-4064

UNANIMOUS WRITTEN CONSENT
OF ALL SHAREHOLDERS AND
THE BOARD OF DIRECTORS AMENDING
ARTICLES OF INCORPORATION OF
ALNILAN DEVELOPMENT, INC.
(the "Corporation")

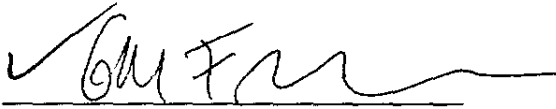
The undersigned, being all the Shareholders and all of the Directors of the Corporation, do hereby unanimously agree and consent as follows:

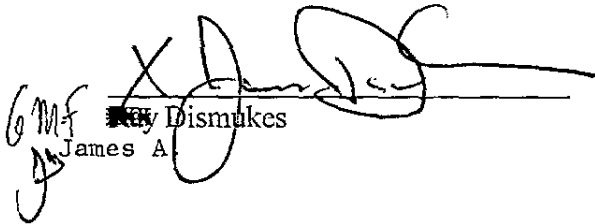
ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is ALNILAM DEVELOPMENT, INC.(herein referred to as the "Corporation")."

EXECUTED this 2nd day of July, 2003.


George M. Frankfurter


James A. Dismukes