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(Business Entity Name)

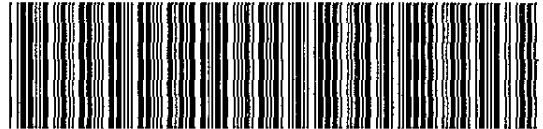
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Name change
(a) 2/28/05

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CLERK OF STATE
TALLAHASSEE, FLORIDA

HOWARD P. NEWMAN

Attorney at Law

Suite 200 • 772 U.S. Highway One
North Palm Beach, Florida 33408
Tel. (561) 630-4858 • Fax (561) 626-4110

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05 FEB 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Omega Publications, Inc.

Gentlemen:

Please find an original and one copy of an Amendment to Certificate of Incorporation for Omega Publications, Inc., along with my check in the amount of \$35.00. The purpose is a simple name change. Please return a copy to me. If you need anything further please feel free to call.

Very truly yours,



HOWARD P. NEWMAN

HPN:md

Enclosure

OMEGA PUBLICATIONS, INC.

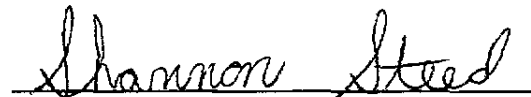
AMENDMENT TO ARTICLES OF INCORPORATION

DATED FEBRUARY 17, 2005

SHANNON STEED, being the sole shareholder and officer and director of Omega Publications, Inc., hereby waives notice of meeting and takes the following unanimous action pursuant to statutory authority:

BE IT RESOLVED that the name of the corporation shall be changed. The new name of the corporation shall be THE F & I STORE, INC.

WHEREFORE, the undersigned puts her hand and seal to this action this 18th day of February, 2005.


SHANNON STEED
Sole Shareholder, Officer and Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared SHANNON STEED, to me known to be the person described as Sole Shareholder, Officer and Director and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she subscribed these Amendment to Articles of Incorporation on this 18th day of February, 2005.


Notary Public, State of Florida

My Commission Expires:

