

P92000008497

February 21, 2002

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

Document Number of Corporation: P92000008497
FEI: 59-3151339

02 FEB 25 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are "Articles of Amendment of Incorporation" and enclosed a check for \$43.75.

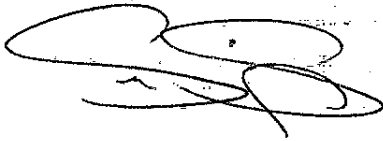
Please forward a certified copy of the amendment to the following address:

Suzan Spriggs Strates
1700 Fawsett Road
Winter Park, FL 32789

200005001102--0
-02/25/02--01068--006
*****43.75 *****43.75

If you should have any questions, please feel free to contact me at (407) 539-1448.
Thank you for your prompt attention into this matter.

Sincerely,



Suzan Spriggs Strates

SUZAN STRATES GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDITION OF AMEND
DATE 02/25/02 APPROVED BY Shareholders
DOC. EXAM CS 3/1/02

NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

Help Personnel, LNC.
(present name)

P 92000008497
(Document Number of Corporation (if known))

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)

Change name of corporation From:
Help Personnel, LNC.

To:
Suzy Strates Interiors LNC.

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: April 1, 2002

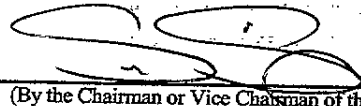
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 21 day of February, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Suzan Strates
(Typed or printed name)

President
(Title)