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CORPORATE ACCESS,

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION S.P.V.N. INC.

03 JUN -9 PM 4 45

I, JACK TRUETT, President and Secretary of, S.P.V.N. INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 16th day of May, 2003, the following resolution was approved by a greater than majority of the stockholders, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of S.P.V.N. INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I NAME

"The name of this corporation shall be STACK PLAZA ENTERPRISE, INC."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 16TH day of MAY, 2003.

S.P.V.N. INC.

a Florida corporation

President/Secretary