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November 11, 1998

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

600002688186--6

-11/16/98-01076-016

*****35.00 *****35.00

Re: OCAv, Inc./Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:

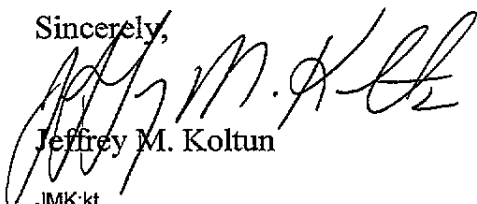
1. Two signed originals of Articles of Amendment to Articles of Incorporation of OCAv, Inc., which changes the name of the corporation from OCAv, Inc. to Shane Stable, Inc.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Thank you for your assistance.

Sincerely,


Jeffrey M. Koltun

JMK:kt

Enclosures

cc: Ms. Shane Connelly

FILED
98 NOV 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
11/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCAv, INC.

FILED
98 NOV 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, OCAv, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is OCAv, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated November 10, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated November 10, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation shall be amended as follows:

"The name of the Corporation is Shane Stable, Inc."

Dated this 10 day of November, 1998.

OCAv, Inc.

By: Shane Connelly
Shane Connelly, President