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

Attn: Ms Anna Chesnut

193000049880

Julie 22, 2000

Dear Anna,

Please find the Articles of Amendment to Articles of Incorporation for Tingler Design and Development, Fl. Reg. No. P39000049880, Please file this first, and the application for Fictitious Name DBA Conception Design and Development. Please also find a check to cover the Amendment and certified copy of the amendment as well as the Fictitious name application with a Certificate of Status. Thank you for your help.

Sincerely,

Chula Juger Chester N. Tingler

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SECRETARY OF STATE
VALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P930000 49880

Tingler Design and Development, Inc.

(present name)

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)

Article 1: Change the corporation name to <u>Tingler Enterprises</u>, <u>Inc.</u>



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:

Article 3: The corporation is authorized to issue one class of stock, that stock being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

THIRD:	The date of each amendment's adoption: JUNE 21, 2000
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"
	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 2] day of <u>June</u> , <u>2000</u> .
Signatur	e Chuster 7. Turgler
J	(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)
	Chester N. Tingler Typed or printed name
	President