

SLM INTERIORS, INC.
240 CLARKSON LANE
VERO BEACH, FL 32963
PHONE: 561-234-8659

P94000061393

April 28, 2000

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

900003233869-2
-05/01/00-01148-027
*****43.75 *****43.75

Gentlemen:

Enclosed is an Articles of Amendment to Articles of Incorporation of SLM Interiors, Inc. requesting a change of name to Mehiel Enterprises, Inc.

A check in the amount of \$43.75 covering the filing fee and one certified copy also enclosed.

Very truly yours,


Chris Mehiel
President

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cert copy
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SLM Interiors, 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)*

That the corporation change its name to
"Mehiel Enterprises, Inc."

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: April 28, 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.

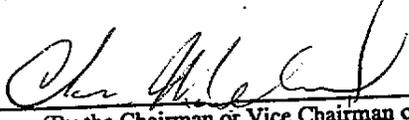
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 28th day of April, 18 2000.

Signature  President
(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)

Chris Mehiel
Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA