

P95000010984

CONSULT ONE, INC.

3773 Central Avenue
St. Petersburg FL 33713

727-327-1202

March 7th, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

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-03/10/00--01072--006
*****43.75 *****43.75

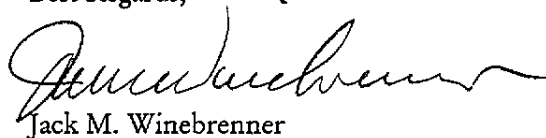
RE: AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed are minutes authorizing an amendment to change the name for Corporation #P95000010984, DEMELDON INC to NEW CITY SIGNS INC.

A check in the amount of \$43.75 is enclosed. Please include a certificate of status containing the amended corporate name (NEW CITY SIGNS INC).

Please contact me if you need anything further.

Best Regards,


Jack M. Winebrenner

NC
3-21-00
MS

FILED
00 MAR 10 AM 9:28
OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FLORIDA

encl: Check

Amendment to Articles of Incorporation of

NEW CITY SIGNS INC

FILED

00 MAR 10 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that at a meeting of the Stockholders and Directors of NEW CITY SIGNS INC, a Florida Corporation, held at CLEARWATER FL, on March 3rd, 2000, the following resolution was approved by the Board of Directors and ratified by the Stockholders of the Corporation.

There being 50 shares issued of Common Voting Stock, all 50 shares were cast in favor of this Amendment, which represents unanimous consent of all Shareholders entitled to vote. Therefore, be it:

RESOLVED, "That Article I of the Articles of Incorporation be amended to read:

A. NAME: **DEMELDON INC**

B. ADDRESS: 3773 Central Avenue, Suite A533, St Petersburg FL 33713

Instead of:

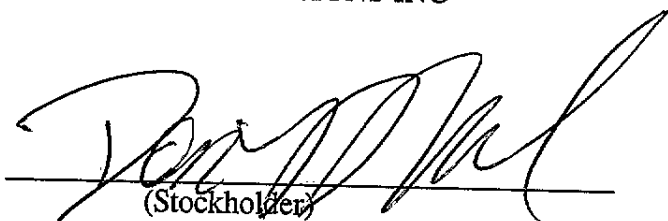
A. NAME: **NEW CITY SIGNS INC**

B. ADDRESS: 3773 Central Avenue, Suite A533, St Petersburg FL 33713"

IT IS FURTHER CERTIFIED that the foregoing Resolutions of Amendment have not been modified or changed in any way, and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be signed in its corporate name by its officers and its corporate seal to be affixed.

NEW CITY SIGNS INC


(Stockholder)

ACKNOWLEDGEMENT

Before me, the undersigned authority to administer oaths and
take acknowledgements, personally appeared:

DONALD R MORELOCK JR, who executed the foregoing amendment to
the Articles of Incorporation and who acknowledged before
me that they were signed for the purposes therein stated.

Witness my hand and official seal at Pinellas County,
State of Florida on this 16 day of March 2000.

Wendy Winebrenner
(Notary Public)

