

P95000018786

Mark Houraney
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-11-98

**ARTICLES OF AMENDMENT OF INCORPORATION
OF
NEST EGG ENTERPRISES, INC.**

Article I:

Acceptance of the shareholders votes to terminate Stephen Jackowski as Director, President and Secretary of Nest Egg Enterprises, Inc.

Article II:

Election of Mark Houraney as Director, President and Secretary.

Article III:

The date of each amendment's adoption: August 6, 1998

Article IV:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day August 6, 1998

Signature: _____

Mark Houraney
MARK Houraney, Pres.

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