



THE UNITED STATES
CORPORATION
COMPANY

P95000023612

ACCOUNT NO. : 072100000032

REFERENCE : 125106 80573A

AUTHORIZATION :

COST LIMIT : \$ PREPAID 43.75

ORDER DATE : February 5, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 125106-010

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, PA
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

name
change
amend

FILED
99 FEB -5 PM 1:26
SEALING STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: POOL SHOT PRODUCTS, INC.

4000002766084--0

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

MMR
2/5/99

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
POOL SHOT PRODUCTS, INC.

99 FEB -5 PM 1:26
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of POOL SHOT PRODUCTS, INC. hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on February 3, 1999, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on February 3, 1999, and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of POOL SHOT PRODUCTS, INC. be amended in the following respects:

"ARTICLE I - NAME

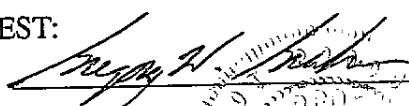
The name of this corporation shall be changed to GREGORY W. GRAHAM OF VOLUSIA, INC. a Florida corporation. The mailing address of the corporation is 45 Dormont Drive, Ormond Beach, Florida 32176.

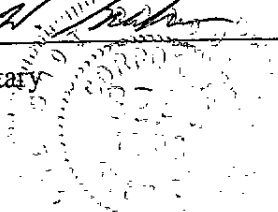
IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 3rd day of February, 1999.

By: 

President

ATTEST:


Secretary



STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, GREGORY W. GRAHAM, President of POOL SHOT PRODUCTS, INC. a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at
Ormond Beach, Florida, this 3rd day
of February, 1999.



Notary Public, State of Florida
My commission expires:

