

P95000026003

April 6, 2000

To Whom It May Concern:

If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.



ESMERALDO RODRIGUEZ - President

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FILED
02 JUN -3 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
T. Lewis 6/6/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUN -3 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA COLOR TECH INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

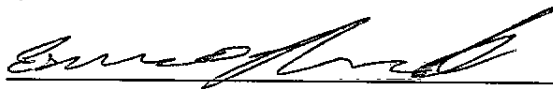
ARTICLE I = NAME

The name of the Corporation shall be "FCT Enterprises Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed May 28, 2002

Signature



ESMERALDO RODRIGUEZ - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS
OF
FLORIDA COLOR TECH INC.

The special meeting of shareholders of the corporation was held at:
2170 SHERWOOD DRIVE SOUTH DAYTONA FL 32119
on May 28, 2002 at 1:35 PM.

The following shareholders were present: ESMERALDO RODRIGUEZ JR. and KATHI D RODRIGUEZ, being a majority of the shareholders and a quorum. ESMERALDO RODRIGUEZ was elected chairman of the meeting, and ESMERALDO RODRIGUEZ was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "FCT Enterprises Inc."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON May 28, 2002

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


ESMERALDO RODRIGUEZ - Secretary
