

P9500039309

DE MENDOZA AND CALLAS
ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION
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FRANKLIN G. CALLAS
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May 1, 2000

AMENDMENTS AND MERGER SECTION

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-05/02/00--01096--007
*****43.75 *****43.75

RE: **MOONGATE PROPERTIES, INC.**
Our File No. 4814.17

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Second Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from MOONGATE PROPERTIES, INC., to IRONS AND ASSOCIATES, INC., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:ss
Enclosures

FILED
00 MAY -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KOB
5/12

SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MOONGATE PROPERTIES, INC.

FILED
00 MAY -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED that Article I of the Articles of Incorporation of MOONGATE PROPERTIES, INC. be amended to read as follows:

ARTICLE I

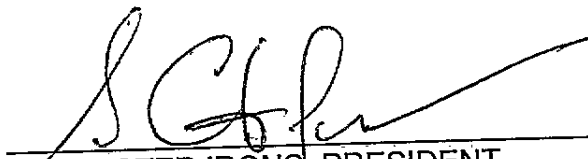
Name

The name of this corporation is IRONS AND ASSOCIATES, INC.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA)
COUNTY OF ORANGE)

I, G. CHESTER IRONS, do hereby certify that I am the President of MOONGATE PROPERTIES, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 3rd day of April, 2000, notice of which was waived pursuant to the laws of the State of Florida.



G. CHESTER IRONS, PRESIDENT

IN WITNESS WHEREOF, MOONGATE PROPERTIES, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this 28 day of April, 2000.

MOONGATE PROPERTIES, INC.

CORPORATE SEAL

By: [Signature]
G. CHESTER IRONS, PRESIDENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that, before me personally appeared G. CHESTER IRONS, as President of MOONGATE PROPERTIES, INC., a corporation under the laws of the State of Florida, to me PERSONALLY KNOWN or who produced _____ as identification, to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation. Said Officer did not take an oath.

WITNESS my hand and official seal this 28th day of April, 2000.

(NOTARY SEAL)

Norene L Hawthorne
Norene L Hawthorne, Notary Public
My commission expires: 9-26-2003
Commission number: CC 867873

