

P96000005411



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 578922 4381472

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 87.50

FILED
97 OCT 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 27, 1997

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ORDER NO. : 578922-010

CUSTOMER NO: 4381472

CUSTOMER: I. Burton Spraker, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

600002330356--7

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: SILENT PLANET, INC.

EFFECTIVE DATE:

RECEIVED
97 OCT 27 PM 1:51
DIVISION OF CORPORATION

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: Christopher Smith

Name	<i>Don</i>
Document Examiner	<i>Don</i>
Update Verifier	<i>Don</i>
W.P. Verifier	<i>Don</i>

EXAMINER'S INITIALS:
Don

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SILENT PLANET, INC.**

97 OCT 27 PM 4:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of SILENT PLANET, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is SILENT PLANET, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

"The name of the corporation is BOLDMAN CORPORATION, INC."
3. The Amendment was approved by unanimous consent of all of the directors and shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 23rd day of October, 1997.



Loyd Boldman, President