P96000009886

BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MTAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN DAVID S. BERGER

TELEPHONE 371-4555 AREA CODE 305
FAX 374-1789

March 18, 1998

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: PACIFIC CONCEPTS, INC.
Our Ref. Rajsagar M. GOKAL

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of PACIFIC CONCEPTS, INC. changing its name to WEATHERWORKS, INC., for which the company's Secretary and Director, Rajsagar Gokal holds a trademark.

I have enclosed a check payable to the Secretary of State in the amount of \$87.50 in order to obtain a certified copy of the Certificate of Amendment.

Thank you for your kind assistance.

Very truly yours,

400002463484--8 -03/20/98--01066--021 *****87.50 *****87.50

David S. Berger

DSB/dd

Enclosures: As indicated

VS MAR 2 3 1998

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PACIFIC CONCEPTS, INC.



AMENDED ARTICLE I

HENCEFORTH, the corporation shall be known by the following name:

WEATHERWORKS, INC.

The amendment to the Articles of Incorporation of PACIFIC CONCEPTS, INC., a Florida corporation, was adopted by the Board of Directors of the corporation by unanimous vote and thereafter proposed and adopted by unanimous vote of the shareholders entitled to vote on March 16, 1998 at a special meeting of the corporation, after notice, pursuant to Florida Statutes §607.181.

This amendment conforms to Florida Statutes §607.181(1)(a) and §607.187(1).

DATED at Miami, Dade County, Florida this /6 day of March,

Chi Jung-Chen

PRESIDENT

SEAL

ATTEST:

Rajsagar M. Gokal

SECRETARY

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **Chi**Jung-Chen and Rajsagar M. Gokal, the President and Secretary respectively, of PACIFIC CONCEPTS, INC., a Florida corporation, who, after being cautioned and sworn, under oath, depose and state:

- 1. The above is a true and correct of the corporate amendment therein stated.
- The effective date of such corporate amendment is March 16,
 1998.

AS PRESIDENT

AS SECRETARY

SWORN to and SUBSCRIBED before me on this 16 day of March,

HARI GURBANI
COMMISSION # CC 402428
EXPIRES AUG 23,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

My commission expires:

3/12/

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE