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SECRETARY OF STATE
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April 4, 2002

*Name
Change
Amend*

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

300005195203--1
-04/05/02--01041--003
*****43.75 *****43.75

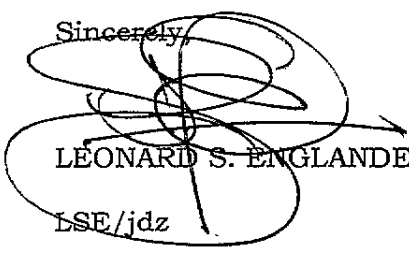
Re: Wu Hsin Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$43.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.
Thank you.

Sincerely,


LEONARD S. ENGLANDER

LSE/jdz

Enclosures

*ADR
4/9/02*

ARTICLES OF AMENDMENT
OF
WU HSIN ENTERPRISES, INC.



FILED
02 APR -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of WU HSIN ENTERPRISES, INC., a Florida corporation, filed in Tallahassee on February 15, 1996, be and it hereby is amended in the following particulars:

Article I be, and it hereby is amended to read, as follows:

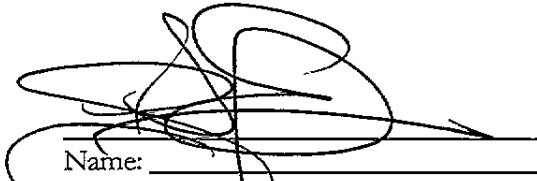
"I. The name of the corporation is **KNOW MIND ENTERPRISES, INC.**"

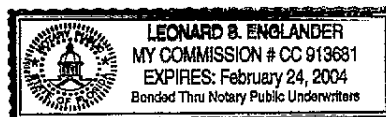
2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on March 15, 2002.


H. DAVID REYNARD, JR., President

HEATHER REYNARD, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 4 day of April, 2002, by H. DAVID REYNARD, JR., as President and HEATHER REYNARD, as Secretary, who are personally known to me ~~or who have~~ produced ~~as identification and who did (did not)~~ take an oath.


Name: _____
NOTARY PUBLIC
State of Florida at Large
Commission No. _____
My Commission Expires: _____



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

WU HSIN ENTERPRISES, INC.

The undersigned, as Secretary of WU HSIN ENTERPRISES, INC., a Florida corporation, does hereby certify that the following Amendment to the Articles of Incorporation of this Corporation was duly adopted by unanimous written consent of the Stockholders and Directors as authorized by the Florida General Corporation Act, on the 15th day of March, 2002:

RESOLVED, that Article I of the Articles of Incorporation is amended to read:

"I. The name of the corporation shall be Know Mind Enterprises, Inc."

DATED: April 4, 2002


HEATHER REYNARD, Secretary