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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
HTB
1-10-05

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December 29, 2004

File No.: 3389-0100

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment for Precision Laser Products, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES


Patrick M. O'Connor

PMO/psb
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISION LASER PRODUCTS, INC.

2005 JAN -4 PM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is PRECISION LASER PRODUCTS, INC.

SECOND: Amendments adopted:

ARTICLE I. - NAME

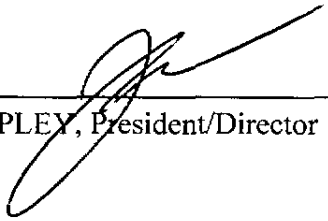
The name of the Corporation is PLP MANAGEMENT GROUP, INC.

THIRD: The date of the above amendments adoption is DECEMBER 28, 2004.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

FIFTH: The Effective Date of this Amendment shall be JANUARY 1, 2005.

Signed this 28th day of DECEMBER, 2004.



JOHN APPLEY, President/Director