

WOLFE, YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

P96000045927

January 13, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002746640--8

-01/19/99--01139--007

*****35.00 *****35.00

Re: **Harold & Maude, Inc.**

To Whom it May Concern:

Enclosed please find \$35.00 check for Filing Fees (\$35.00), for the proposed Amendment of Name Change and Amendment of Officers to the Articles of Incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to the Articles of Incorporation.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

FILED
99 FEB -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P9600 0045927
Amend + NC
HPG
2-5-99

WFO



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

WOLFE, YOUNG, OBAKER, ET.AL.
% CLYDE O'BAKER
5100 HWY 17-92, SUITE 200
CASSELBERRY, FL 32707-3862

SUBJECT: HAROLD & MAUDE, INC.
Ref. Number: P96000045927

We have received your document for HAROLD & MAUDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00003480

WOLFE, YOUNG, O'BAKER & COMPANY *Accountants & Tax Consultants*
5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

February 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Harold & Maude, Inc.**

To Whom it May Concern:

Per your request, we have made corrections to reference 3, article IX of the Articles of Amendment to the Articles of Incorporation of the above referenced company.

Enclosed are two sets of notarized Articles of Amendment to the Articles of Incorporation .

Should you have any questions, please do not hesitate to call this office.

Very truly yours,
Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

Clyde E. O'Baker

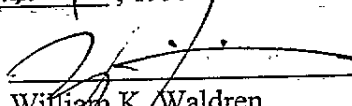
CEO/sbo
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAROLD & MAUDE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Harold & Maude, Inc., is amended to read as follows: The name of the corporation is: **Iridium design, Inc.**
2. Said Articles of Incorporation shall be hereafter known as the Articles of Incorporation of **Iridium design, Inc.**
3. Article IX of the Articles of Incorporation of Harold & Maude, Inc., is amended to read as follows: The name and address of the officer shall be: William K. Waldren, 227 North Magnolia Avenue, Orlando, Florida 32801 - President/Treasurer/Secretary.
4. The amendment was adopted on January 13, 1999.
5. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

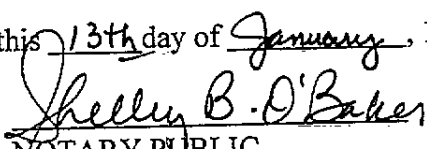
Signed this 13 day of JANUARY, 1999.


William K. Waldren
I.D. # W436-931-66-327
Expiration 9-7-03

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, the undersigned authority, personally appeared William K. Waldren, who after first being duly sworn, deposes and says that he is a director of Harold & Maude, Inc.

Sworn and Subscribed to before me this 13th day of January, 1999.


NOTARY PUBLIC
My Commission Expires:

SHELLEY B. O'BAKER
Notary Public - State of Florida
My Commission Expires May 23, 2000
Commission # CC 557026

FILED
FEB - 5 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA