

-P96000041839

JENNIFER L. WHITELAW

Attorney at Law

850 PARK SHORE DRIVE
SUITE 203
NAPLES, FLORIDA 34103-3587

(941) 262-1001
TELECOPIER (941) 261-0057

INTELLECTUAL PROPERTY
AND RELATED CAUSES

September 22, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002303580--1
-09/25/97-01085-006
*****43.75 *****43.75

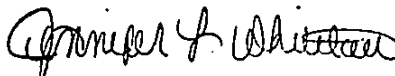
Re: Amendment to Articles of Incorporation
Eco-Shield, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also enclosed is my law office check for all government, filing, issue and certification fees. Please send the certificate of amendment and all other corporate documents to the corporation in care of my office at the above address.

Sincerely,



Jennifer L. Whitelaw

Enclosures - 2

cc: Mr. Steven M. Falcaro

FILED
97 SEP 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW 9/30

JLW:ash for 61570154/FALCARO/DIVISION OF CORPORATIONS.1.ET/Enclosures 2/September 19, 1997 2:05 pm

n/c Amend

**Articles of Amendment to
Articles of Incorporation
of
Eco-Shield, Inc.**

FILED
97 SEP 25 AM 8:52
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.

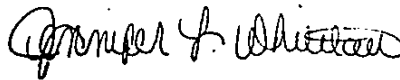
The name of the corporation is hereby changed from Eco-Shield, Inc., to:

New Vibrations, Inc.

The date of this amendment's adoption is: 9/22/97

The amendment was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of September, 1997.



Jennifer L. Whitelaw
Registered Agent/Incorporator