

P96000082869

Memorandum

April 30, 1998

Department of State
State of Florida
Division of Corporations
Amendments
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
98 MAY -5 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via: Federal Express

Re: Name Change of EZ Nite Products, Inc. to The Corporate Strategist, Inc.


Please file the following amendment that includes a name change. A money order for \$43.75 is enclosed for the following fees:

Amendment Fee	\$ 35.00
Certificate Fee:	<u>8.75</u>
Total:	\$43.75

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-05/05/98-01012-009
*****43.75 *****43.75

I have included a Federal Express package for purposes of returning a file copy accordingly to address below.

Thank-you


Orlando Gomez
@ 4901 N.W. 17th Way - Suite 403
Ft. Lauderdale, Florida 33309

VS MAY 13 1998

N/C

**ARTICLES of AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EZ Nite Products, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The undersigned, Ormando Gomez, being the Managing Director of EZ Nite Products, Inc., a Florida Corporation, as document P96000082869 hereby certifies that by unanimous vote of the Board of Directors and unanimous vote of the Stockholders at a meeting held on April 30, 1998 at 10:30 AM (minutes attached hereto at Exhibit A), it was agreed that these ARTICLES of Amendment to ARTICLES OF INCORPORATION be adopted and filed.


SECOND: Article I NAME was amended to adopt the following NAME CHANGE:

The name of the corporation is:

The Corporate Strategist, Inc.

Submitted:

Signed this 30th April, 1998



Ormando Gomez
Managing Director

EXHIBIT A

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

OF

EZ Nite Products, Inc.

A special meeting of the Board of Directors of the above captioned Corporation was held on the 30th day of April, 1998 at 10:30 AM.

The sole member of the Board of Directors being present, the meeting was called to order by the Secretary. The Secretary then advised that there was one (1) agenda items contemplated by the corporation:

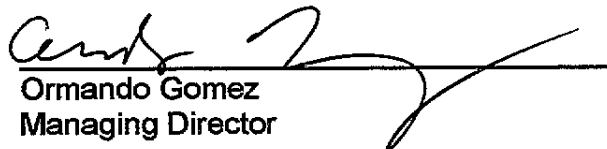
1. Changing the name of the corporation from EZ Nite Products, Inc. to The Corporate Strategist, Inc., and

The below resolutions were recommended by the Managing Director and Secretary and, upon motion duly made, were seconded and unanimously carried:

RESOLVED, Article I "NAME" of the Articles of Incorporation is to be amended to adopt the NAME CHANGE: The Corporate Strategist, Inc.; and

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Submitted:


Ormando Gomez
Managing Director