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From The Office of  
Roy J. Meadows  
207 Jasmine Ln.  
Longwood, FL 32779  
(407)788-2811 Fax(407)788-5387

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/04/99--01082--003  
\*\*\*1085.00 \*\*\*\*\*35.00

To Whom It May Concern:

I am requesting the reinstatement of Corporate Public Relations Services, Inc., a corporation of which I am the registered agent. I have enclosed the application for reinstatement and a check in the amount of \$1085, \$1050 for the reinstatement and \$35 for the articles.

If you need any further information please contact me at (407) 788-2811. Thank-you.

Very Truly Yours,

  
Roy J. Meadows

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**ARTICLES OF AMENDMENT TO  
CORPORATE PUBLIC RELATIONS SERVICES, INC.**

THE UNDERSIGNED, being the sole director and president of Corporate Public Relations Services, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation shall be Corporate Public Relations Services, Inc..

**ARTICLE II  
PURPOSE**

The Corporation shall be organized for any and all purposes authorized under the laws of the state of Florida.

**ARTICLE III  
PERIOD OF EXISTENCE**

The period during which the Corporation shall continue perpetual.

**ARTICLE IV  
SHARES**

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, \$0.001 par value.

**ARTICLE V  
PLACE OF BUSINESS**

The address of the principal place of business of this corporation in the State of Florida shall be 207 Jasmine Lane  
Longwood, FL 32779. The board of directors may at any time and from time to time move the principal office of this corporation.

**ARTICLE VI  
DIRECTORS AND OFFICERS**

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws.

**ARTICLE VII  
DENIAL OF PREEMPTIVE RIGHTS**

No shareholder shall have any right to acquire share or other securities of the corporation except to the extent to such right may be granted by an amendment to these Articles of Incorporation or by a resolution of the Board of Directors.

**ARTICLE VIII  
AMENDMENT OF BY-LAWS**

Anything in these Articles of Incorporation, the By-Laws, or the Florida Corporation Act notwithstanding, by-laws not be adapted, modified, amended or repealed by the shareholders of the Corporation except upon the affirmative vote of a simple majority vote of the holders of all the issued and outstanding shares of the corporation entitled to vote thereon.

**ARTICLE IX  
SHAREHOLDERS**

The Board of Directors shall make the reasonable rules to determine at what times and place and under what conditions the books of the Corporation shall be open to inspection by shareholders or a duly appointed representative of a shareholder. The provisions relating to any control share acquisition as contained in Florida Statutes now, or hereinafter amended, and any successor provision shall not be applied to the Corporation. The holders of shares entitled to one-third of the votes at a meeting of shareholders

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shall constitute a quorum. Acts of shareholders shall require the approval of holders of 50.01% of the outstanding votes of shareholders.

#### ARTICLE X

##### LIABILITY AND INDEMNIFICATION OF DIRECTORS AND OFFICERS

To the fullest extent permitted by law, no director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders. In addition, the Corporation shall have the power, in its by-laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interest of this corporation, and in conjunction therewith, to procure, at this corporation's expense policies of insurance.

#### ARTICLE XI CONTRACTS

No contract or other transaction between this corporation and any person, or any corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, of at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on July 21, 1999 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF I have hereunto subscribed to and executed the Articles of Incorporation on this 21st day of July, 1999.

  
Roy Meadows  
President and Sole Director