

July 15, 1997

P96000093953

Division of Corporation
P.O. Box 321
Tallahassee, FL 32314

Re: Amendment of Articles of
Incorporation

Gentlemen:

Please find attached, Amended Articles of Incorporation, for Guns & Groceries, Inc.,
dated July 15, 1997, (65-0704811) changing the name of the corporation to Option Plus,
Inc.

Attached is our check in the amount of \$87.50, representing fees for filing and a certified
copy.

Very truly yours,

William J. McNally, Pres.
William J. McNally

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-07/17/97-01037-006
*****87.50 *****87.50

APPROVED
AND
FILED

97 JUL 17 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Amend
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2PX
7-17-97
**Cert Copy*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUNS & GROCERIES, INC.**

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

FIRST: The FIRST Article is hereby changed as follows: The name of the corporation is hereby changed to **OPTION PLUS, INC.**

SECOND: The SECOND Article is hereby changed as follows: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The principal activities of the Corporation are Sales, Notary Services, Real Estate and Financial Services.

THIRD: The existing shares of stock shall be exchanged for the same denominations of new shares, in the new name of **OPTION PLUS, INC.**

FOURTH: The date of each amendment's adoption is July 15, 1997.

FIFTH: The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signature _____

William J. McNally, Pres.
William J. McNally, President

SECRETARY C. WHITE
TALLAHASSEE, FLORIDA

57 JUL 17 PM 3:39

APPROVED
AND
FILED