UCC FILING & SEARCH SERVICES, INC. -526-East Park Avenue 💳 Tallahassee, Florida 32301 (850) 681-6528 FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY (Document #) CORPORATION NAME(S) AND DOCUMENT NUMBER(S Industrial CERTIFICATE OF ST RUSH CERTIFICATE OF GOOD Photocopy STANDING ARTICLES ONLY ALL CHARTER DOES TO INCLUDE ARTS & AMENDS **NEW FILINGS AMENDMENTS** CERTIFICATE OF FICTITIOUS Profit Amendment NAME NonProfit Resignation of RA Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other CORP SEARCH Merger 800003314988--OTHER FILINGS -07/06/00--01052--012 REGISTRATION/QUALIFICATION 5.00. \*\*\*\*\*35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE "FIRST", which sets forth the name of the corporation is
hereby amended to change the name of the corporation. Said article is
hereby amended to read as follows:

FIRST: The name of the corporation is:

THOMAS FOX, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD:	The date of each amendment's adoption: June 26, 2000
	: Adoption of Amendment(s) (CHECK ONE)
ຍ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the sharcholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  Thomas J. Fox, President  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title

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526 East Park Avenue

Tallahassee, Florida 32301
(850) 681-6528

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	AMENDMENTS		
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	Change of Registered Agent		
	Dissolution/Withdrawal		
	Merger		

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION			
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	Limited Partnership		
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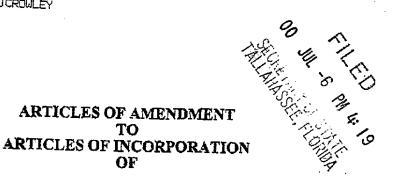
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PC INDUSTRIAL DESIGN	CORP.
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	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Aorest Roots
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signature	Signed this 28th day of June
	OR (By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title