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January 18, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/23/02--01064--002
*****35.00 *****35.00

**RE: AMENDMENT TO ARTICLES OF INCORPORATION
DESIGN FORUM, INC.**

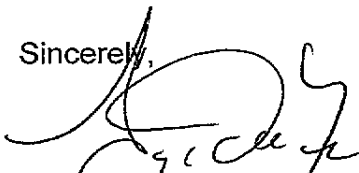
Dear Sirs:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above captioned corporation.

Also enclosed is our trust check in the amount of \$35.00 to cover the cost of filing.

If you should have any questions or need any further information, please do not hesitate to contact our office.

Sincerely,


George Allen DuFour
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:47

Name chg.
1.28.02
(10)

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DESIGN FORUM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:47

ARTICLE 1 is hereby amended to reflect a name change to:

RPH DESIGN GROUP, INC.

And the organization shall be hence forth known as:

RPH DESIGN GROUP, INC.

This amendment was passed by the unanimous vote of the shareholders and shall be effective immediately.

1/15/02.

DATE



RANDY HOLLINGWORTH
President