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September 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-09/10/98--01019--004
*****87.50 *****87.50

Re: Bohl Investments, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation of Bohl Investments, Inc., together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

HAUSERS\AH\CORP\BOHL\SEC-OF.ST

FILED
98 SEP 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NK
ALP
9/17

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BOHL INVESTMENTS, INC.

FILED
98 SEP 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

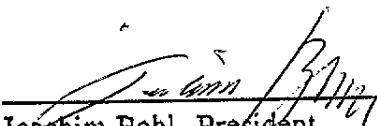
1. The name of the corporation is **Bohl Investments, Inc.**

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation pursuant to Section 607.1003 of the Florida Statutes on the 31 of AUG, 1998:

The name of the corporation shall be changed to **FALCARA, INC.**

3. The foregoing amendment to articles of incorporation was duly adopted by the unanimous vote of the shareholders on 31 AUG, 1998.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment on 31 AUG, 1998.



Joachim Bohl, President

Attest:



Joachim Bohl, Secretary