

797000007760

LEAKE & ANDERSSON, L.L.P.

ATTORNEYS AT LAW

1700 ENERGY CENTRE

1100 POYDRAS STREET

NEW ORLEANS 70163-1701

TELECOPIER: (504) 585-7775

(504) 585-7500

KEVIN O'BRYON

January 2, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

300002396983--2

-01/12/98-01078-001

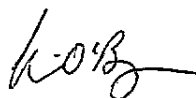
*****35.00 *****35.00

RE: My file: 1740-32204-43

Dear Sir:

Enclosed for filing please find original Articles of Amendment to the Articles of Incorporation of Trendmasters, Inc., reflecting name change to Perpetual Motion, Inc. Also enclosed please find our check in the amount of \$35 in payment of your costs for filing of the enclosed Articles of Amendment, together with an additional copy which I request be conformed with evidence of filing and returned to me in the postage paid envelope provided.

Sincerely yours,



Kevin O'Bryon

KOB:smb
enclosures

FILED
98 JAN 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Jee
1/13

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF TRENDMASTERS, INC., REFLECTING NAME CHANGE TO
PERPETUAL MOTION, INC.**

On December 22, 1997, the shareholders of Trendmasters, Inc., a Florida corporation, by unanimous written consent of the holders of all one hundred (100) issued shares of common stock entitled to vote, amended Article I of its Articles of Incorporation, to read as follows:

ARTICLE I

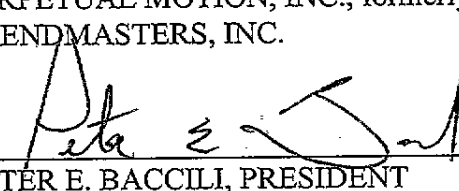
The name of the Corporation shall be:

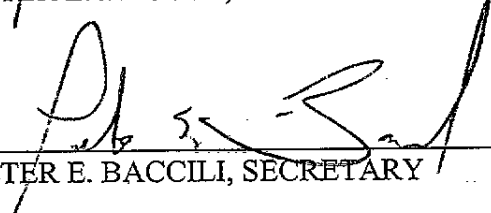
Perpetual Motion, Inc.

These Articles of Amendment are dated December 22, 1997.

PERPETUAL MOTION, INC., formerly known as
TRENDMASTERS, INC.

BY:


PETER E. BACCILI, PRESIDENT


PETER E. BACCILI, SECRETARY

FILED
98 JAN 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA