

WALTERS-CORACE, INC.

7505 Cordoba Circle
Naples, Florida 34109-7117
941-641-7570

P97000057151

March 8, 2001

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

100003891531--9
-03/21/01--01110--010
*****35.00 *****35.00

Dear Sirs:


Enclosed are articles of amendment to the articles of incorporation of WALTERS-CORACE, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the name of the corporation to **CORACE DESIGN, INC.**

Please process this amendment and forward the notice of change to:

Kathryn Corace
7505 Cordoba Circle
Naples, Florida 34109-7117

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

 3/14/01

Kathryn Corace
President, Secretary, Director & Shareholder

FILED
01 MAR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAR 21 PM 2:53

DIVISION OF CORPORATIONS

S. PAYNE MAR 21 2001

FILED

01 MAR 21 PM 3:00

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION OF

WALTERS-CORACE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to **CORACE DESIGN, INC..**

SECOND: The date of the amendment's adoption is March 8, 2001

THIRD: The amendment was adopted by the shareholders, officers and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of March, 2001



Kathryn Corace

President, Secretary & Director