

P97000060048

CHARLES A. MURRAY, J.D.

ADMITTED IN FL, MD & D.C. BARS

LAW OFFICES

CHARLES A. MURRAY, P.A.

1300 THIRD STREET SOUTH, SUITE 302B

NAPLES, FLORIDA 34102

TELEPHONE (941) 649-7773

FACSIMILE (941) 262-0313

OF COUNSEL

ROBERT C. RAPP

ADMITTED IN FL, NY & NC BARS

October 21, 1997

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

RE: Articles of Amendment to Articles of Incorporation
Desired Innovations, Inc.

600002330636--2
-10/27/97--01130--015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Desired Innovations, Inc., along with the appropriate filing fee of \$35.00.

Please contact this office if you need further information.

Sincerely,

Jennifer L. DeFrancesco

Jennifer L. DeFrancesco
Legal Assistant to
Charles A. Murray

CAM/jld

FILED
97 OCT 27 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLD
10/29

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIRED INNOVATIONS, INC.**

FILED
97 OCT 27 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of DESIRED INNOVATIONS, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding At any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, Each having the par value of ONE DOLLAR (\$1.00).

SECOND: The corporate capitalization of DESIRED INNOVATIONS, INC. will be amended to state:

The maximum number of shares that this Corporation Authorized to have outstanding at any time is **TEN MILLION (10,000,000)** shares of common stock, each having the par value of ONE CENT (\$.01).

THIRD: The date of the adoption of this amendment is the 14 August 1997.

FOURTH: The Registered Agent for the Corporation shall be changed to Charles A. Murray, Esquire, Charles A. Murray, P.A., located at 1300 Third Street South, Suite 302B, Naples, Florida 24102.

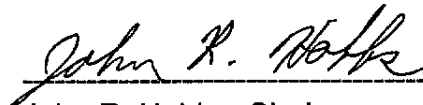
FIFTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles

of Amendment to Articles of Incorporation with the Secretary of
State of Florida.

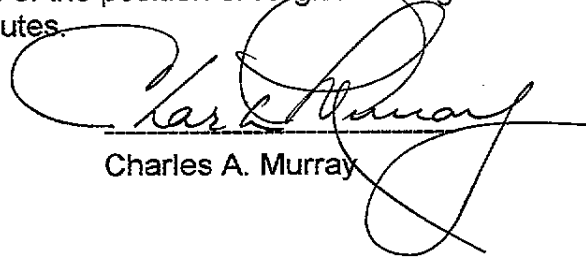
SEVENTH: The initial address of registered office of this Corporation is
Charles A. Murray, P.A., 1300 Third Street South,
Suite 302B, Naples, Florida 34102. The name and address
of the registered agent of this Corporation is Charles A. Murray,
Charles A. Murray, P.A., 1300 Third Street South, Suite 302B,
Naples, Florida 34102.

Signed this 14 August 1997.


John R. Hobbs, Chairman

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION**

Charles A. Murray, P.A. having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

A handwritten signature in black ink, appearing to read "Charles A. Murray", is written over a horizontal line. The signature is stylized with large, flowing loops.

Charles A. Murray