

P97000063521

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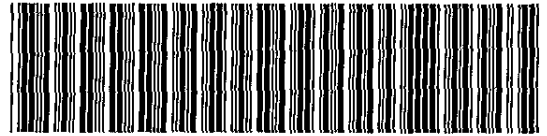
(Business Entity Name)

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September 29, 2003

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

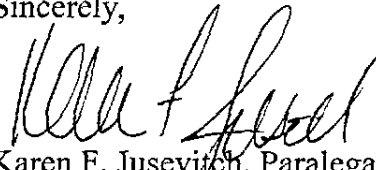
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$35.00** for the applicable filing fee for:

DISPLAY & EXHIBIT CONCEPTS, INC.
Document Number: P97000063521

Please stamp the enclosed copy upon filing and please place in our box for retrieval. If you have any questions, you may call me at 222-7717. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevitch, Paralegal

/kfj
Enclosures

9275 v1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISPLAY & EXHIBIT CONCEPTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISPLAY & EXHIBIT CONCEPTS, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholders of the Corporation adopted, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on September 26, 2003, an amendment to the name of the Corporation as stated in the Articles of Incorporation of the Corporation, substituting therefor the following new name for the Corporation, to wit:

The name of this Corporation shall be:


POWER DESIGN AND MARKETING GROUP, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholders and Directors was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

4. The effective date of this amendment shall be October 1, 2003.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 26th day of September, 2003.



Cheryl L. Powers, President