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P97000064720

February 26, 1998

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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

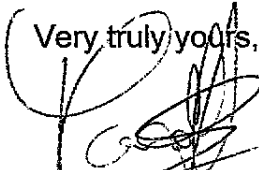
RE: Articles of Amendment to the Articles of Incorporation of Mend A Bath International, Inc., and Registration of Fictitious Name.

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to the Articles of Incorporation for Mend A Bath International, Inc., and check number 10050, in the amount of \$35.00 for the filing fee. **After filing return to our office at 100 N. Biscayne Boulevard, Suite 2600, Miami, Florida 33132.**

Also enclosed is the Application for Registration of Fictitious name for the above referenced corporation, and check number 10051 in the amount of \$50.00 for the filing fee. Please file the application **after** filing the Articles of Amendment Thank you for your prompt attention to this matter.

If you should have any questions or concerns do not hesitate to contact our office. Thank you.

Very truly yours,

Maria Cifuentes

FILED
98 MAR -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
3-4-98

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEND A BATH INTERNATIONAL, INC.

FILED
98 MAR -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST

ARTICLE I: The name of the corporation is MEND A BATH INTERNATIONAL, INC., and is amended as follows: Change the name of the corporation to MC EWAN INTERNATIONAL, INC.

SECOND

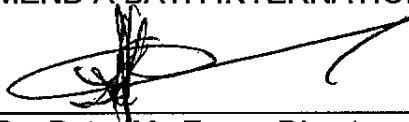
The amendment to the Articles of Incorporation was adopted on February 24, 1998.

THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this February 24, 1998.

MEND A BATH INTERNATIONAL, INC.



By: Peter Mc Ewan, Director