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LAW OFFICES OF
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CIVIL TRIAL AND
BUSINESS LITIGATION

March 22, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

200002816312--7
-03/24/99--01020--003
*****30.00 *****30.00

Re: Name Change - Boppy's Beach & Sports Items, Inc.

Ladies and Gentlemen:

Enclosed please find two copies of the Articles of Amendment to the Articles of Incorporation of Boppy's Beach & Sports Items, Inc. changing the corporate name to Enenen, Corp. Also enclosed is this firm's check for \$30.00 for filing the Articles of Amendment. Please return one of the copies of the Articles of Amendment showing the filing information. A self-addressed, stamped envelope is provided.

Of course, if you have any questions, please call me.

Sincerely,

Todd Fennell

Todd W. Fennell

FILED
99 MAR 31 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWF:gc
enclosures

cc: William M. Baron

N/C

200002816312--7
-03/31/99--01007--011
*****5.00 *****5.00

VS APR 1 1999

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOPPY'S BEACH & SPORTS ITEMS, INC.

FILED
99 MAR 31 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOPPY'S BEACH & SPORTS ITEMS, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation of the Corporation being effected hereby is that resulting from deleting Article I of the Articles of Incorporation of the Corporation as of the date hereof and substituting in its place the Article I set forth below:

2. As amended below, Article I of the Articles of Incorporation of the Corporation has the sole effect of changing the Corporation's name from **"BOPPY'S BEACH & SPORTS ITEMS, INC."** to **"ENENEN, CORP."**

3. This Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the sole Stockholder and the sole Director of the Corporation, adopted on the 19 day of March, 1999.

4. These Articles of Amendment of the Articles of Incorporation for the Corporation shall be effective immediately upon filing by the Secretary of State of the State of Florida all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be **ENENEN, CORP.** and Article I of the Articles of Incorporation of the Corporation shall read as follows:

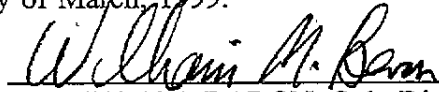
ARTICLE I

Name

The name of this corporation shall be:

ENENEN, CORP.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of **BOPPY'S BEACH & SPORTS ITEMS, INC.** has been duly executed by the Director and Stockholder of the said Corporation this 19 day of March, 1999.



WILLIAM M. BARON, Sole Director
and Sole Stockholder