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POHL & SHORT, P.A.
ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
ALEXANDER S. DOUGLAS, II
GARY A. FORSTER
E. GIVENS GOODSPEED
MARK A. GRIMES
ROBERT S. HOOFFMAN
ROGER A. KELLY
ADAM O. KIRWAN
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHL-SHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

April 14, 1999

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

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

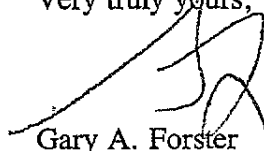
RE: Articles of Amendment to the Articles Incorporation of EtchArt, Inc.
Our File No. 2922-003

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Amendment to the Articles Incorporation of EtchArt, Inc. (the "Corporation") together with a check in the amount of \$35.00 payable to the Florida Department of State to cover filing fees. Please return a copy of the Corporation's Articles of Amendment of Articles of Incorporation to me in the self-addressed envelope.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Very truly yours,


Gary A. Forster

GAF/lih
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 1999

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ETCHART, INC.

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

Article I - Name

The name of the corporation is EtchArt, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 9th day of April, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 9th day of April, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be "The Cashion Group, Inc."

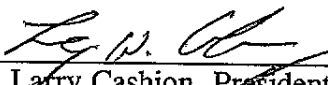
Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of April 9, 1999.

FILED
99 APR 20 PM 4:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dated this 9th day of April, 1999.

ETCHART, INC.

By: 
Larry Cashion, President