P97000101821

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Tel: 850-487-6050

May 24, 1999

200002887082--0 -05/26/99--01061--003_ *****43,75 *****43.75

Re: Name Change For Profit Corporation

Dear Sirs,

I wish to revise the name of my profit corporation from Moser Entertainment, Inc. to Moser,Inc.

I am enclosing the necessary Articles of Amendment to implement the name change as well as a check in the amount of \$43.75 (\$35 filing fee for articles of amendment and \$8.75 for a certificate of status) made payable to the Departament of State.

Should you have any questions please contact me at 407-860-1055. Thank you.

Best-regards,

Ramon Moser President

Moser Entertainment, Inc.

99 MAY 26 PM I2: 46

Name Charge
AT 6-3-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 MAY 26 PM 12: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 MOSER	ENTERTAINMENT INC. (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE COMPANY SHALL BE CHANGED AS FOLLOWS:

MOSER, INC.

THIS AMENOS ARTICLE - 1 - NAME

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: The date of each amendment's adoption: $\frac{5}{24}/\frac{96}{96}$

FOURTH: Adoption of Amendment(s) (CHECK ONE)

· •	• · · · · · · · · · · · · · · · · · · ·	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	_
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voung group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ē
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	* * * * * * * * * * * * * * * * * * * *	
	RAMON E. MOSER Typed or printed name	
	PRESIDENT	<u>.</u>
	Title	-

• • •