

P98000004305

**BUILDER'S MARKETING CONCEPTS, INC.**  
**S.E. DIVISION > "CUSTOM DESIGN INC."**



5148 SANDUSKY AVE., LK. WORTH, FL. 33463  
(561) 433-2772 FAX (561) 433-3545

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002589659--9  
-07/15/98--01055--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: Name Change**

To Whom it May Concern:

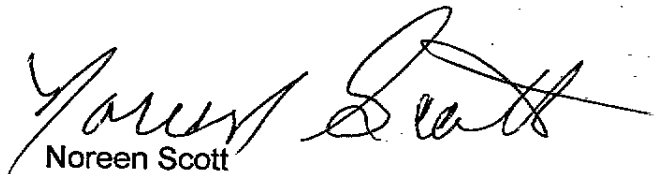
I am *once again* (and finally I might add) changing the present name of my corporation.

It was formed under the name of **CUSTOM DESIGN S.E., INC.**, then changed to **BUILDER'S MARKETING CONCEPTS, INC.** (see enclosed letter from your department confirming this change), and now finally, we wish to change it to **OMEN ENTERPRISES, INC.**

If you have any questions, please do not hesitate to contact me either at the number or fax number listed above.

Thank you.

Sincerely,



Noreen Scott  
President

Encs.

FILED  
98 JUL 15 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL 20 1998

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 15 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BUILDER'S MARKETING CONCEPTS, 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)*

NAME CHANGE TO:

**OMEN ENTERPRISES INC.**

**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:

7/13/98

THIRD: The date of each amendment's adoption:

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

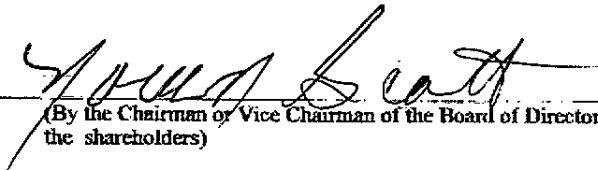
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of 13<sup>th</sup> of July 19 98

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)

NOREEN SCOTT

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title