9800004464 ALARAMANA PRO SECURIORIA PRO SECURIORIA

Requestor's Name

Brian Corbin

Bolishy Dir #80,

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	CORPORATION	NAM	E(S) & DOCUMENT N	TUMBER(S), ((if known):	
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	NEW FILINGS		AMENDMENTS		500002790 -03/01/99(18552 11121020
	Profit		Amendment		*****35.00	*****35.00
	NonProfit		Resignation of R.A., Officer/	Director		
	Limited Liability		Change of Registered Agent			
	Domestication		Dissolution/Withdrawal			
	Other		Merger		•	
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	OTHER FILINGS		REGISTRATION/			
	Annual Report		QUALIFICATION	Art 1	•	
	Fictitious Name		Foreign		NA	
	Name Reservation		Limited Partnership	_	/ // C	.=-
			Reinstatement	_	VS MAR 3	5 1999
		-	Trademark	_	4	
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
99 MAR -1 PM 3: 02
SECRETARY OF STATE TALLAHASSEE, FLORIDA

(ORBIN'S	(USTUM	IN TERIORS	SUVTH,	ے ہتد	
(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)

ANTICLEI

The NAME of the Componerson SHOLL BE AMENDED TO!

MIND'S EYE DESIGNS, INC.

Malline Address 15: 3000 Hollman Drine #801 Fort Luducke, Fe. 33316

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:

THIRD: The date of each amendment's adoption: Feb 34 1994

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.
	S	igned this 24 day of February, 1999.
	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)
		Brian Corbin Typed or printed name
		Pres.
		Title