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Florida Department of State
Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSS
Account Number : 076077000521
Phone : (954) 527-2428
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
SYMMETRICAL HOLDINGS, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

SYMMETRICAL HOLDINGS, INC.
700 W HILLSBORO BLVD B-4 STE 201
DEERFIELD BEACH, FL 33441

SUBJECT: SYMMETRICAL HOLDINGS, INC.
REF: P98000012374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**SYMMETRICAL RESOURCES CORPORATION
AND SIMMONS MARKET RESEARCH BUREAU, INC.
700 W. Hillsboro Boulevard
Building #4 - Suite 201
Deerfield Beach, Florida 33441**


August 15, 2002

Gentlemen:


Please be advised that we hereby consent to the use by Symmetrical Holdings, Inc. of the name Symmetrical Resources Corp., following the merger of Symmetrical Resources Corp. into and with Simmons Market Research Bureau, Inc. as the surviving corporation.

Very truly yours,

Simmons Market Research Bureau, Inc.


By: William P. Livek
Its: Vice-President

Symmetrical Resources Corp.


By: William P. Livek
Its: President

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SYMMETRICAL HOLDINGS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Under Section 607.1006 of the Florida Business Corporation Act)


FIRST: The name of this corporation is Symmetrical Holdings, Inc. (the "Corporation").

SECOND: The name of the Corporation shall be Symmetrical Resources Corp.

THIRD: The foregoing amendment to the Articles of Incorporation has been authorized by a majority vote of the shareholders of the Corporation upon recommendation by the Board of Directors pursuant to Section 607.1003 of the Florida Business Corporation Act. The number of votes cast by the shareholders was was sufficient for approval.

IN WITNESSETH, the Corporation has executed these Articles of Amendment to the Articles of Incorporation by its duly authorized officers on this 1st day of August, 2002.

SYMMETRICAL HOLDINGS, INC.

By: 
William P. Livek
Its President and Secretary

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