

P98000018748

To Dept. of State, Division of Corporations,

Enclosed please find a check in the Amount of \$35 for the
Name change of Fusion Galley Inc, to Fusion Galley Inc.
as stated in the Article of Amendment herein.

Sincerely,

Al Clark

300002446933--7
-03/04/98--01070--001
*****35.00 *****35.00

Phone

813-398-6011

8668 Park Blvd, Suite A
Seminole, FL 33777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 3:32

N.C.
03-05-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fusion Galley 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)

Article 1 (Name) Amended to:

Fusion Gallery Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -4 PM 3:32

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: 3-2-98


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 2nd of March, 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)

Paul Petsche
Typed or printed name

President / INCORATOR
Title