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NAME: INNOVATIVE PROCESS MANAGEMENT, INC.

AUDIT NUMBER.....H98000009473

DOC TYPE.....BASIC AMENDMENT

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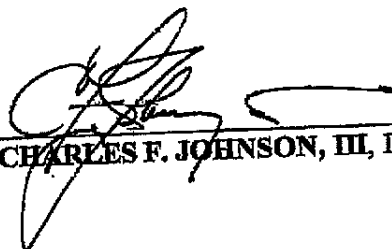
ARTICLES OF AMENDMENT
OF

INNOVATIVE PROCESS MANAGEMENT, INC.

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1. Pursuant to Florida Statutes Sections 607.1005 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **INNOVATION PROCESS MANAGEMENT, INC.** and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on May 20, 1998, by written consent of the sole incorporator of the Corporation before the issuance of shares, in accordance with Florida Statutes Sections 607.1005.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
May 20, 1998.



CHARLES F. JOHNSON, III, Incorporator

Prepared By:
John E. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
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