

MARIEN CONSULTANTS, Inc.

INVESTIGATIVE



CONSULTATIONS

P98000048173

25 February 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100005031941--6
-03/01/02--01036--007
*****43.75 *****43.75

Ref : Marien Consultants, Inc.
Doc # : P98000048173

Dear Sirs,

Please find attached the Articles of Amendment to Articles of Incorporation to Marien Consultants, Inc. to change its name to TAKCON INVESTIGATIONS, Inc. Enclosed is a check for \$ 43.75 for filing the Articles of Amendment and for one certified copy.

Our address is:

Marien Consultants, Inc.
P.O. Box 606
Lake Worth, FL 33460

Tel : 561 533 0883
Fax : 561 533 0884

Thank you.

FILED
02 MAR - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Paul Takeo Hodges

T BROWN MAR - 6 2002

Backgrounds-Research-Reconstructions-Documentations-Translations

P.O. Box 606, 220 South F St, Lake Worth, FL 33460

Tel : 561 533 0883 / Fax : 561 533 0884

E-Mail : marien@bellsouth.net

N/C

FILED
02 MAR -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIEN CONSULTANTS, INC.
P98000048173

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:

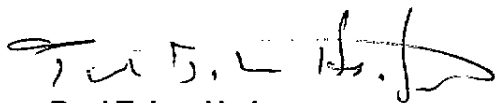
FIRST : Amendment Adopted

ARTICLE I : The name of this corporation will be changed from **MARIEN CONSULTANTS, INC.** to **TAKCON INVESTIGATIONS, INC.**

SECOND : This amendment was adopted 25 February 2002

THIRD : This amendment was unanimously adopted by the shareholders and Board of Directors as laid out in Article X of the Articles of Incorporation.

Signed this 25th Day of February 2002.



Paul Takeo Hodges
President