

P98000055431

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) The Ed Designs Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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6.)
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98 JUL - 7 AM 9:48
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE ED DESIGNS GROUP, INC.**

98 JUL -7 PM 3:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as Incorporator of **THE ED DESIGNS GROUP, INC.**, a Florida corporation, Florida Document Number P98000055431 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

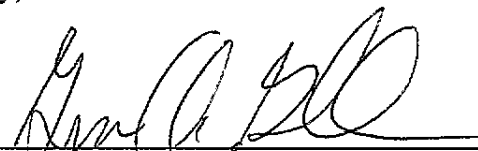
1. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

a. Article I is hereby amended to change the name of the corporation to "The EdDesigns Group, Inc."

2. Date of Authorization. The above Amendment was authorized by the written action of the incorporator prior to the issuance of shares pursuant to Section 607.1005, Florida Statutes,

3. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 2 day of July, 1998.



George A. Golder, Incorporator