

X P98000058278
Expert Resources
1031 SW 15th Street, Boca Raton, FL 33486
(561) 750-7995 / (561) 750-2366 fax

FILED
99 JUN -1 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please consider the following two Articles of Amendment. The first is a name change of a corporation (The Experts, Inc.) that I am the sole Incorporator to Fahrenheit Technologies, Inc. The second is a name change of a corporation (Expert Resources Incorporated) that my wife Katherine is the sole owner to The Experts, Inc.

We need to change the names because there is a company named Expert Resources, Inc. that has trademarked that name and has issued legal action to stop us from using it.

Thank you for your help. Please don't hesitate to call if you have any questions. My contact information is as follows:

Expert Resources Incorporated (65-0847042)
Tim McLean
1031 SW 15th Street
Boca Raton, FL 33486
561-750-7995 / 561-750-2366 fax
tim@expert-resources.com

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-06/01/99--01105--014
*****87.50 *****49.75

I am enclosing a check for \$87.50 for the following:

- \$35 filing fee for the articles of amendment for The Experts, Inc.
- \$35 filing fee for the articles of amendment for Expert Resources Incorporated
- \$8.75 for a certified copy of the amendment for The Experts, Inc.
- \$8.75 for a certified copy of the amendment for Expert Resources Incorporated

Regards,

Tim McLean
TM/tm

N/C

*Tim McLean gave authorization
to Chg. the date of Adoption. 6/7
7/5*

V. SHEPARD JUN 8 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Expert Resources Incorporated**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I, Name and Address

Expert Resources Incorporated petitions to change its name to The Experts, Inc.

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: May 29th, 1999

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 29th day of May 29th, 1999.

Signature Katherine McLean
(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)

Katherine McLean
Typed or printed name

President, Treasurer, Director, Chairman
Title