



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 993883 4329479

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 43.75

ORDER DATE : October 13, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 993883-005

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

name change
FILED
98 OCT 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HURST PROCESSING, INC.

700002662347--3

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

AOR

RECEIVED
98 OCT 13 AM 10:38
DIVISION OF CORPORATION

402250, 22544, 00672

10/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HURST PROCESSING, INC.
Ref. Number: P98000065617

RESUBMIT

Please give original
submission date as file date.

We have received your document for HURST PROCESSING, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00050784

RECEIVED
98 OCT 15 PM 3:22
DIVISION OF CORPORATION

September 24, 1998

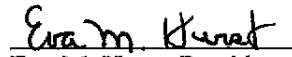
Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399-0250

Re: Hurst Processing, Inc., a Florida corporation
Document number P98000065617

Dear Sir or Madam:

In connection with the filing herewith of Articles of Amendment to change the corporate name of the above-referenced corporation, this correspondence will serve as relinquishment of any rights the above-referenced may have to the name "Hurst Processing, Inc." and hereby permits the use of the name "Hurst Processing, Inc." by Optimum solutions, Inc.

HURST PROCESSING, INC.



Eva M. Hurst, President

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HURST PROCESSING, INC.**

FILED
OCT 13 AM 10:00
TALLAHASSEE, FLORIDA
98

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of HURST PROCESSING, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on July 27, 1998, under Charter No. P98000065617:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name and Duration

The name of the Corporation shall be EVA'S EMH CO., INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 24th day of September, 1998, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 24th day of September, 1998.

HURST PROCESSING, INC., a
Florida corporation

By: Eva M. Hurst
Eva M. Hurst, President

STATE OF Florida)
) SS.
COUNTY OF Seminole)

The foregoing instrument was acknowledged before me this 30th day of September, 1998, by Eva M. Hurst, as President of HURST PROCESSING, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced personally known as identification.

NOTARY PUBLIC STATE OF FLORIDA
CYNTHIA L. SANDERS
COMMISSION NO. CC773927
EXPIRES 09/19/2002
EDWARD T. HARRIS 1-888-NOTARY1

(NOTARY SEAL)

Cynthia L. Sanders
(Notary Signature)

Cynthia L. Sanders
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC773927