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September 8, 1998

FILED
98 SEP 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Fl 32301

ATTN: Mrs. Jo Mynard, Supervisor
Charter Section

RE: Stack Unlimited, Inc.

700002636247--8
-09/10/98--01052--023
*****35.00 *****35.00

Dear Mrs. Mynard:

Enclosed is an original and one copy of the executed Articles of Amendment for the above-referenced corporation. Please endorse your approval of the amendment on the enclosed copy provided and return same.

Your attention is directed to Article II of the Articles of Incorporation which provides for Stack Projects Incorporated as the amended name for this corporation. Please make sure your records indicate the correct corporate name.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

GIBBS & ASSOCIATES, P.A.

N/C

Sandra L. Hill

Sandra L. Hill
Legal Assistant

V8 SEP 18 1998

/slh
Enc.
cc: Peter Stack

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STACK UNLIMITED, INC.

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

The name of the corporation is STACK UNLIMITED, INC.

ARTICLE II

The corporation has adopted an amendment to the articles of incorporation to change the name of the corporation from STACK UNLIMITED, INC. to STACK PROJECTS INCORPORATED.

ARTICLE III

The amendment was unanimously adopted by the shareholders of the corporation on the 4th day of September 4, 1998.

Dated: September 4, 1998

STACK UNLIMITED, INC.

BY: 

PETER STACK, PRESIDENT