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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEC 30 1998  
STATE  
FLORIDA  
DEC 3

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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

FIRST

The name of the Corporation is:

Unique Canvas, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The names and titles of the corporate officers shall be as follows:

Jeffrey A. Henkemeyer, President/Secretary  
Donna J. Henkemeyer, Vice-President/Treasurer

THIRD

This amendment was adopted by the shareholders of the corporation on November 27th, 1998.

Unique Canvas, Inc.  
Corporation Name

By Jeffrey A. Henkemeyer  
Jeffrey A. Henkemeyer, President/Secretary

By Donna J. Henkemeyer  
Donna J. Henkemeyer, Vice-President/Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED