0015007

NANCY SKINNER 705 NE 17TH WAY FORT LAUDERDALE, FL 33304

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
 -	(Corporation Name)	; (Doc	nument#) 5.1.1.1.1.1.	3111286
2.				
	(Corporation Name)	(Doc	cument #)	
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4	(Corporation Name)	(Doc	cument #)	S 12
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

1/10

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

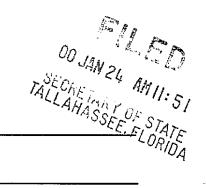
REGISTRATION/ QUALIFICATION	ì
Foreign	 -
Limited Partnership	
Reinstatement	
Trademark	ļ
Other	

Due to a mix-up by all parties involved - name change amendment to be filed at no charge, per Bobbie Cox. KR

Name change amendment received 1/24/00 from cliens.

T BROWN JAN 2 4 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Solkeepers, Inc. (present name)

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)

Change name to: Solseekers, 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:

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"
Ø	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.
Signature _	gned this 2/ day of Mulary , 2000. Many 1. Skim (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).
	Nancy V. Skinner - Director Typed or printed name
	Secretary Solseckers, Inc.

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