

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8871 • 1-800-342-8062 • Fax (850) 222-1222

P98000076221

August Resources, Inc.

800003562118--6

-01/22/01--01028--023

****595.00 *****35.00

Art of Inc. File Name

LTD Partnership File Change

Foreign Corp. File Amend

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
01 JAN 22 PM 12:13
SEAL
TALLAHASSEE, FLORIDA

X00789, 02544

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: AUGUST RESOURCES I, INC.
Ref. Number: P98000076221

We have received your document for AUGUST RESOURCES I, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Annette Ramsey
Corporate Specialist

Letter Number: 501A00003580

RECEIVED
01 JAN 24 AM 10:24
DIVISION OF CORPORATIONS
Corrected

**ARTICLES OF AMENDMENT TO
AUGUST RESOURCES I, INC.**

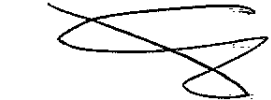
THE UNDERSIGNED, being the sole director and president of August Resources I, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be **Excelsior Associates, Inc.**

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 16, 2001 and that the number of votes cast was sufficient for approval.

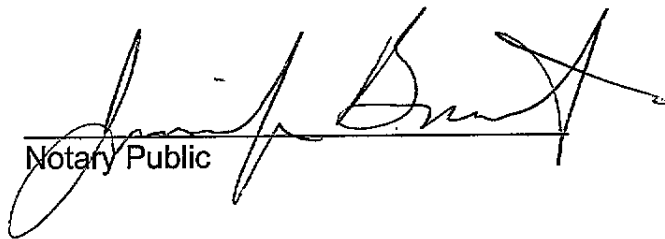
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on January 16, 2001.



Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on January 16, 2001 by Eric P. Littman who is personally known to me.

Notary Public



My commission expires:



Jennifer Barrueta
My Commission CC893378
Expires December 07, 2003

FILED
01 JAN 22 PM 12:13
TALLAHASSEE, FLORIDA
STATE