

P98000103843
Nathaniel L. Barone, Jr.
ATTORNEY AT LAW

250 BIRD ROAD, SUITE 302
Coral Gables, Florida 33146

TEL: (305) 443-8868
FAX: (305) 443-5665

February 24, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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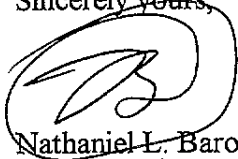
Re: Articles of Amendment

Dear Gentlemen:

Enclosed herein find original Articles of Amendment to Articles of Incorporation of True Colors Engineering, Inc. Also, enclosed is a check payable in the amount of \$43.75 for the filing fee and a certificate of status for the corporation.

Thank you for your attention to this matter.

Sincerely yours,



Nathaniel L. Barone, Jr.

NLB/mda

Enclosures

FILED
99 MAR -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Nathaniel L. Barone, Jr.
ATTORNEY AT LAW

250 BIRD ROAD, SUITE 302
Coral Gables, Florida 33146

TEL: (305) 443-8868
FAX: (305) 443-5665

March 5, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: True Colors Engineering, Inc.
Ref. Number: P98000105843
Letter Number: 199A00009466

Dear Gentlemen:

Enclosed herein find original Articles of Amendment to Articles of Incorporation of True Colors Engineering, Inc. along with a copy of your letter dated March 2, 1999.

Thank you for your attention to this matter.

Sincerely yours,



Nathaniel L. Barone, Jr.

NLB/mda

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

NATHANIEL L. BARONE, JR.
250 BIRD ROAD, SUITE 302
CORAL GABLES, FL 33146

SUBJECT: TRUE COLORS ENGINEERING, INC.
Ref. Number: P98000105843

The notary public's commission has expired.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 199A00009466

RECEIVED
99 MAR -8 AM 9:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUE COLORS ENGINEERING, INC.**

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 adopted:

Article 1. NAME: The name of the corporation shall be **COLORS BEYOND, INC.**

SECOND: The date of the amendment is March 5, 1999.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5th day of March, 1999.


Jeffrey P. Heimback
Incorporator

FILED
99 MAR -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA