

P99000003409

XTREME DEVELOPMENT, INC.

Post Office Box 5513
Navarre, Florida 32566
(850) 259-2950

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Xtreme Neon, Inc.
Document No.: P99000003409

FILED
02 JAN -9 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Our corporation has changed its name. In that regard please find the following:

1. An original and a copy of the Articles of Amendment to the Articles of Incorporation of Xtreme Neon, Inc.;
2. A check in the amount of \$43.75 made payable to the Secretary of State, Division of Corporations; and
3. an self-addressed stamped envelope.

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*****43.75 *****43.75

Please file the original Articles of Amendment to the Articles of Incorporation of Xtreme Neon, Inc. and update your records with the new corporation name and address. Then please return the certified copy using the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Sincerely,

Beth

Elizabeth Rudd

NC
KRC
1-14
②

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

XTREME NEON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Amendment: Article I of the Articles of Incorporation will be amended to change the corporation name to: Xtreme Development, Inc.

Second Amendment: Article II of the Articles of Incorporation will be amended to change the principle place of business to:

6945 Flintwood Street
Navarre, FL 32566

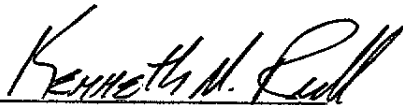
Article II will be further amended to change the mailing address to:

PO Box 5513
Navarre, FL 32566

These amendments were adopted by the incorporators
without shareholder action (shareholder action was not required) on December 31, 2001.

These amendments will take effect on January 1, 2002.

Signed this 31st day of December, 2001.



Kenneth M. Rudd
Incorporator and President