

P99000020214

JOHN F. HOOLEY, P. A.

Board Certified Trial Attorney

TRIAL AND BUSINESS LAW  
IMMIGRATION & NATIONALITY  
GENERAL PRACTICE

SUITE 401  
4532 TAMiami TRAIL EAST  
NAPLES, FLA.. 34112

June 21, 1999

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300002913073--6

-06/23/99--01041--023

\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: *Omni Outsourcing, Inc. Request for Name Change to Exciting Escapades, Inc.*

and

*R. L. & T. Enterprises, Inc. Request for Name Change to Omni Outsourcing, Inc.*

99 JUN 23 AM 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

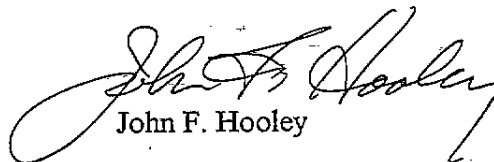
Dear Sir or Madam:

I am requesting that the name of **Omni Outsourcing, Inc.** be changed to **Exciting Escapades, Inc.** and that the name of **R. L. & T. Enterprises, Inc.**, be changed to **Omni Outsourcing, Inc.** as indicated on the two enclosed Articles of Amendment. (Omni Outsourcing, Inc. was previously established by the officers, directors and shareholders of R. L. & T. Enterprises, Inc., so there will be no conflict with an existing name.)

Enclosed please find my check in the amount of \$87.50 to cover filing fees and the cost of certified proofs of filing.

Please forward the certified copies of these changes to our office as soon as possible. If you have any questions, please contact my office.

Sincerely,

  
John F. Hooley

N/c

JFH/zan  
Enclosures

V. SHEPARD JUN 28 1999

TELEPHONE: (941) 775-2908

INTERNET ADDRESS: JFHOOLEY@AOL

FAX: (941) 775-1425

FILED  
99 JUN 23 AM 9: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**OMNI OUTSOURCING, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

The Board of Directors amends Article I, Corporate Name, to now read

**Exciting Escapades, 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:

There is no provision in the amendment for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption:

The date of the adoption of the amendment is May 26, 1999.

**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.

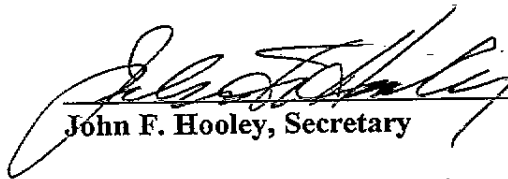
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ 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.

Signed this 18<sup>th</sup> day of June, 1999.

Signature.\*

  
John F. Hooley, Secretary

\* (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)