

TRANSMITTAL LETTER

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June 5, 2000

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

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-06/07/00--01063--004
*****35.00 *****35.00

SUBJECT: *Articles of Amendment for Country Bumpkin Entertainment, Inc.*

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of *Country Bumpkin Entertainment, Inc.*, and a check for \$35.00.

Please return the copy to me with the filing date stamped on it.

Deborah C. Myers

FROM: Deborah C. Myers, Registered Agent
Name

10141 Panama Court
Address

Seminole, FL 33776
City, State, Zip

727-642-5999
Daytime Telephone

DC MYERS
QUANTUM BUSINESS VISIONS
PO BOX 3942
SEMINOLE FL 33775-3942

FILED
00 JUN -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/14
amend & n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRY BUMPKIN ENTERTAINMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: AMENDMENT TO ARTICLE I – NAME

The name of the corporation shall be: *Quantum Business Visions, Inc.*

SECOND: AMENDMENT TO ARTICLE II – PRINCIPAL OFFICE

The principal place of business for the Corporation shall be: *10141 Panama Court, Seminole, FL 33776*

THIRD: AMENDMENT TO ARTICLE IV – REGISTERED AGENT ADDRESS

The address of Debora C. Myers, Registered Agent, is: *10141 Panama Court, Seminole, FL 33776*

FOURTH: AMENDMENT TO ARTICLE VI – BOARD OF DIRECTORS

The address of the two members of the Board of Directors shall be changed as follows:

*T. Reggie Higgins, 10141 Panama Court, Seminole, FL 33776
Debora C. Myers, 10141 Panama Court, Seminole, FL 33776*

FIFTH: Implementation:

RESOLVED, that stock certificates shall be reissued to the stockholders reflecting the new name of the corporation. Old stock certificates in the name of *Country Bumpkin Entertainment, Inc.* shall become null and void upon issuance of new stock certificates in the name of *Quantum Business Visions, Inc.*

RESOLVED, that a new seal shall be adopted that reflects the new name of the corporation.

SIXTH: This amendment was adopted by the shareholders of the corporation at a special meeting held on May 31, 2000. The address changes shall be in effect as of June 6, 2000.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of June, 2000.

Signature: _____

Debora C. Myers

*Debora C. Myers
Vice-President/Secretary/Treasurer and Registered Agent*

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