DEVELOPMENT OF CLEARWATER, INC. 825 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714 407-862-6445

P99000045257

Secretary of State 409 East Gaines Street Tallahassee, FL 32319

Dear Sir or Madam:

100003153171--1 -03/06/00--01143--004 *****35.00 *****35.00

Enclosed please find two sets of articles of amendment for Development of Clearwater, Inc. and a check in the amount of \$ 35.00.

Please contact me if you have any questions.

Sincerely,

Robert Raines Jr.

M. D. DD N. D. DD 00 APR -6 PH 1: 19



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED 00 APR - 6 PH 1: 19

TALLAHASSEE, FLORIDA

March 20, 2000

DEVELOPMENT OF CLEARWATER, INC. 825 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714

SUBJECT: DEVELOPMENT OF CLEARWATER, INC.

Ref. Number: P99000045257

We have received your document for DEVELOPMENT OF CLEARWATER, 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.

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) 487-6957.

Doug Spitler Document Specialist Letter Number: 500A00015090 OF CORPORATIONS

00 APR -6 PH 1:01

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DEVELOPMENT OF CLEARWATER, INC.

FILED 00 APR-6 PH 1:19

Pursuant to the provisions of Section 607.1002 and 607.1006 of the Flanda Statutes STATE Development of Clearwater, Inc., a Florida Corporation (the Corporation), adopts the FLORIDA following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is DEVELOPMENT OF CLEARWATER, INC.
- The original Articles of Incorporation for the Corporation were filed on May 18, 1999 and assigned Charter No. P99000045257.
- 3. In a Written Consent to Action of the sole shareholder and director executed on February 28, 2000, the sole director and shareholder has approved, authorized, and directed that the Articles of Incorporation be amended to change the name of the Corporation to INNOVATIVE PRODUCT DESIGNS, INC.
- 4. In a Written Consent to Action of the sole shareholder and director executed on February 28, 2000, the sole shareholder and director has approved, authorized, and directed that the Articles of Incorporation be amended to change the number of authorized shares of Common Stock to 10,000 shares.
- 4. Article I and III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be INNOVATIVE PRODUCT DESIGNS, INC.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of TEN CENT (\$0.10) par value common stock.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 29th day of February, 2000, on behalf of the Corporation.

DEVELOPMENT OF CLEARWATER, INC., a Florida comoration.

/ ///

John O'Donnell, President/Director/Sole Shareholder