

P990000245860

BORDELON & BORDELON
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

John S. Bordelon¹
Matthew D. Bordelon²

2721 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Tel 850 934-1000 Fax 850 934-1050
E-mail JBordelon@GulfBreezeFL.com
MBordelon@GulfBreezeFL.com

¹Also admitted in LA
²Also admitted in AL

August 24, 1999

Attn: Wanda Sampson
Florida Department of State
Division Of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 AUG 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: EXTREME DESIGN, INC.
Ref. Number: P99000045860

Dear Ms Sampson:

800002972968--0

Enclosed is an original and one copy of the Articles of Amendment for the above referenced incorporation. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing your letter dated July 26, 1999, in which you state there is no charge to file this amendment.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures

cc: Nancy Thach (w/enclosure)

8-30
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

BORDELON & BORDELON
MELISSA J. CALVERT
2721 GULF BREEZE PKWY.
GULF BREEZE, FL 32561-3079

SUBJECT: EXTREME DESIGN, INC.
Ref. Number: P99000045860

This is to advise you that on, May 18, 1999, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6995.

Sincerely,

Wanda Sampson
Document Specialist
New Filing Section

Letter Number: 599A00037944

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EXTREME DESIGN, 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: Amendments adopted:

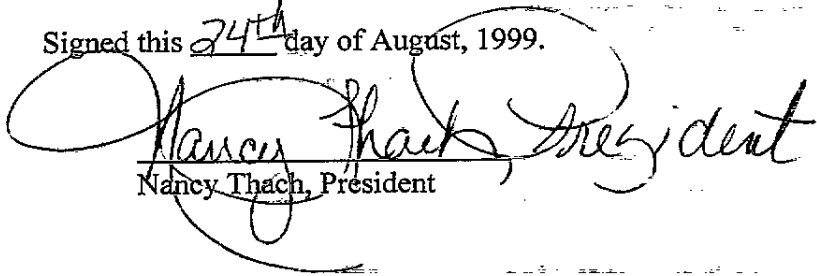
**ARTICLE I
NAME**

The name of the corporation shall be amended and restated as follows, to wit: The name of the corporation shall be EXTREME DESIGN AND DEVELOPMENT, INC.

SECOND: The date of each amendment's adoption: 8/5/99

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 24th day of August, 1999.


Nancy Thach, President

FILED
99 AUG 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA