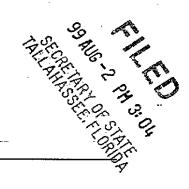
COLEMAN C. SWEET

Attorney at Law 6113 PLANTATION ROAD PLANTATION, FLORIDA

TELEPHONE: (954) 587-1162	33317
; * - :	Date July 2 to 2 to 3
Secretary of State Division of Corporations P.O. Box 6327	EFE STATE
Tallahassee, FL 32314	Y
Gentlemen:	BAGGET PRESS, INC to ROCKPIT, INC.
Re: Comporate amendment of na	ame, a Florida Corporation.
check for \$35. to cover filing fee If the above suggested name is unavailable substitute the name ROCKPIT LAI	le for corporate purposes at this time, please
Your prompt attention will be appreciated	- 800002948158 d08/02/9901151013 *****35.00 ******35.00
	Yours very sincerely, Coleman C. Sweet
ccs/ca	

Enclosure 4 #4369 AUTHORIZATION BY PHONE TO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BAGGET PRESS, INC.

(present name)

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)

ARTICLE I

The name of the corporation shall be ROCKPIT, INC.

(No other change is required.)

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:

THIRD: · '	The date of each amendment's adoption: 6/3/99	
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	
_		
u	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.	
4		
S	igned this 27 day of July	
Signature	Office of the state of the stat	
Signature	(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)		
	Coleman Seveel Typed or printed name	
	COLEMAN C. SWEET	
	Incorporator and Registered Agent Title	