P9900057991

De:	DNISION of Mondation
	5000029541955 -08/09/9901084015 *****35.00 ******35.00
	Please return all Papers:
	to: ruston Design Inc
	Noel True Alexia True
	5618 NM 2181164
	1. 333/3 ·
	754-731-0018
	> \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

FILED 99 AUG -9 PM 4: 51 ECRETARY OF STATE LLAHASSEE, FLORIDA

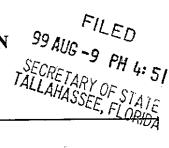
The second secon

AND THE STATE OF T

HMena

V. SHEPARD AUG 1 3 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CUSTOM DESIGN, 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)

ADD

NOEL TRUE, VICE PRESIDENT

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:

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.	
Sig Signature	med this 3 day of August, 1999. (By the Chairman of Vice Chairman of the Board of Directors President and State of Stat	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators).	
	to a series is adopted by the meosporators).	
	ALEXIA TRUE Typed or printed name	
)		
	PRESIDENT INCOrporator	
	Title /	