

P 99000073787

FILED

DIVERSIFIED PARALEGAL SERVICES, INC.

P.O. Box 2871
Tampa, FL 33601

99 OCT -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003002092--7
-10/01/99--01007--004
*****35.00 *****35.00

Re: Montero Studio, Inc. name change to Studio 510, Inc.

Dear Clerk:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Montero Studio, Inc. for filing with the State. I have enclosed a check in the amount of \$35.00 representing your filing fee.

Should you have any questions, please feel free to give me a call.

Sincerely,

DIVERSIFIED PARALEGAL SERVICES, INC.

Charlotte Combs

Charlotte Combs
President

Dated: 9/28/99

Enclosure

NC
10-7-99
DHS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MONTERO STUDIO, INC.

FILED

99 OCT -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

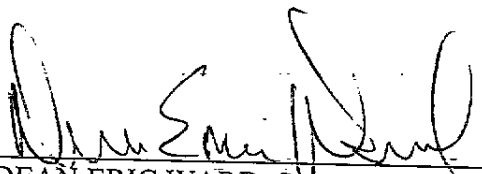
I, the undersigned, being the Secretary of Montero Studio, Inc., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation at a meeting held on September 14, 1999.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is Studio 510, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 20th day of September, 1999.


DEAN ERIC WARD, Secretary

(SEAL)