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BASIC AMENDMENT

E-BONDING COMPANY

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

E-BONDING COMPANY

Pursuant to the provisions of the Florida Statutes, on May 11, 2000, the incorporator of E-BONDING COMPANY, a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

RESOLVED: That the name of the Corporation should be changed to Emotion Group Inc.

RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolution.

The resolutions were adopted by the incorporator before the issuance of any shares; shareholder action was not required.

NOW THEREFORE, in accordance with the foregoing resolutions, the first sentence of Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the Corporation shall be Emotion Group Inc.

IN WITNESS WHEREOF, the incorporator of the Corporation has executed and submitted this instrument this 11th day of May, 2000.


Mark H. Mirkin, Esq.

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