

545648



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 585430 9643A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : February 11, 2000

ORDER TIME : 2:02 PM

ORDER NO. : 585430-010

CUSTOMER NO: 9643A

CUSTOMER: Jeffrey D. Weinstock, Esq  
Sachs, Sax & Klein, P.a.  
P. O. Box 810037

Boca Raton, FL 33481-0037

FILED  
00 FEB 11 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 11 PM 3:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BUCHANAN & ASSOCIATES, INC.

EFFECTIVE DATE:

800003133318--2

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

N.C.  
G. COULLETTE FEB 14 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

File 2nd

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUCHANAN & ASSOCIATES, INC.

FILED  
00 FEB 11 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

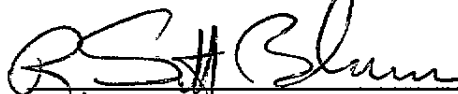
Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment to ARTICLE I. NAME. The present name of this Corporation is BUCHANAN & ASSOCIATES, INC. The new name of the Corporation is GIMP, INC.

SECOND: The Amendment was adopted by the Corporation on February 4, 2000.

THIRD: The adoption of the Amendment was approved by unanimous vote of the Shareholders, there being only one voting Shareholder. Thus, the number of votes cast for the Amendment was sufficient for approval.

Signed this 4th day of February, 2000.



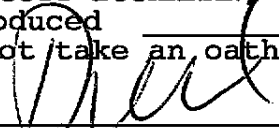
R. SCOTT BUCHANAN

Chairman of the Board of Directors,  
President and Sole Voting Shareholder

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of February, 2000, by R. SCOTT BUCHANAN, who is personally known to me or who has produced identification, and who did/did not take an oath.

My Commission expires:  
(wpdos/corp/amendnam.art)



Notary Public - RICHARD S. RUSSELL  
State of Florida at Large

NOTARY PUBLIC - STATE OF FLORIDA  
RICHARD S. RUSSELL  
COMMISSION # CC694135  
EXPIRES 11/9/2001  
BONDED THRU ASA 1-888-NOTARY1