



THE UNITED STATES
CORPORATION
COMPANY

582912

Filt
2ND

ACCOUNT NO. : 072100000032

REFERENCE : 673082 80356A

AUTHORIZATION

Patricia P. Pitt

COST LIMIT : \$ 87.50

ORDER DATE : January 19, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 673082-015

600002404816--1

CUSTOMER NO: 80356A

CUSTOMER: Robert M. Lipshutz, Esq
Robert M. Lipshutz, Esq
3613 Del Prado Boulevard S.

Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: FLOOR IMAGES INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
98 JAN 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 20 AM 8:39
DIVISION OF CORPORATION

NC
XRB
1-20

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLOOR IMAGES INTERNATIONAL, INC.**

Pursuant to F.S. 607.1006, Floor Images International, Inc., a Florida corporation, having document number S82912, adopts the following articles of amendment to its articles of incorporation:

1. Article One of the Articles of Incorporation is amended to read:

The name of the corporation is E-Beam International & Funding, Inc.

2. The amendment was adopted on January 15, 1998.

3. The amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its President and Secretary on this 15 day of January, 1998.

Floor Images International, Inc.

By: Lars Mansson, Pres
Lars Mansson, President
and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA