

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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V12151

Modernage Enterprises, Inc

900002593969--6

-07/21/98--01046--024

*****87.50 *****87.50

98 JUL 21 AM 11:08
DIVISION OF CORPORATION

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File Co

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search 7/21

Vehicle Search _____

Driving Record _____

UCC I or 3 File _____

UCC II Search _____

UCC II Retrieval _____

Courier _____

FILED

98 JUL 21 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John
Name
Change
CC

Signature _____

Requested by: ces

Name _____

Date 7/21

Time 10:02

Walk-In _____

Will Pick Up _____

FILED

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
MODERNAGE ENTERPRISES, INC.**

98 JUL 21 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, Modernage Enterprises, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended in that the name of the corporation is changed from "Modernage Enterprises, Inc." to "Modernage Consumer Products, Inc."

2. Article IV of the Articles of Incorporation is amended to read in its entirety as follows:

The total number of authorized shares of the capital stock of this corporation is 10,000 shares of common stock with a par value of \$.001 per share.

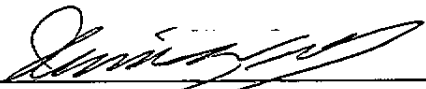
3. The date of adoption of the amendment was July 16 1998

4. The Amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

5. The Amendment will be effective upon filing.

Date: July 16, 1998

MODERNAGE ENTERPRISES, INC.,
a Florida corporation

By: 
Heinz Welschoff, President