

V24668

WILLIAM P. GREGORY, P.A.

Attorney at Law



715 LAW OFFICES
715 West Swann Avenue
Tampa, FL 33606

October 30, 2001

Secretary Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *Articles of Amendment – Full Effect, Inc.*

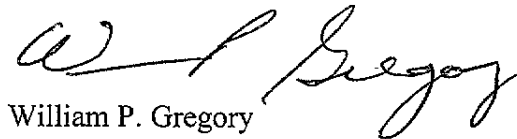
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Dear Maam or Sir:

Please find one (1) original and one (1) copy of Articles of Amendment of the Articles of Incorporation of Full Effect, Inc. Upon completion of the filing process please return a certified copy of same to us at the above address. Our check in the amount of \$43.75 for the filing fees and certified copy fee is attached hereto.

If you may have any questions regarding this matter please do not hesitate to contact my office.

Sincerely,


William P. Gregory

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N/C


V. SHEPARD NOV 8 - 2001

ARTICLES OF AMENDMENT
OF
FULL EFFECT, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. The Articles of Incorporation of Full Effect, Inc. are hereby amended by changing the name of the Corporation from Full Effect, Inc. to Rick Henderson, Inc.
2. The foregoing amendment was adopted by the written statement of all of the directors and all of the shareholders eligible to vote of this Corporation on OCTOBER 4, 2001 pursuant to Florida Statutes Section 607.0824 and Section 607.0704, respectively, (a copy of which is attached hereto and made a part hereof for all purposes).
3. Upon the effectiveness of the foregoing amendment, the name of this Corporation shall be and become Rick Henderson, Inc. The remainder of said Articles of Incorporation shall continue unchanged.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation above executed these Articles of Amendment this 4th day of OCTOBER, 2001.


President, Rick Henderson

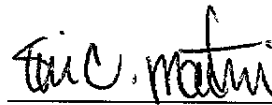

Secretary, Teri Henderson

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared, Rick Henderson, known to me to be the person who executed the foregoing Articles of Amendment, as President of the Corporation, and he acknowledged before me that he executed those Articles of Amendment as his free act and deed and on behalf of the Corporation for the purposes contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of October, 2001.

FL DL # H536-916-60-087-0



NOTARY PUBLIC

My Commission Expires:



Tim C Martin

My Commission CC719050

Expires February 22, 2002

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statutes section 607.0824 and 607.0704, respectively, we, the undersigned being all of the directors and shareholders eligible to vote of Full Effect, Inc., hereby consent to the amendment of the Articles of Incorporation of Full Effect, Inc. The said Articles of Incorporation shall be amended to read that "The name of this Corporation shall be Rick Henderson, Inc." The remainder of said Articles of Incorporation shall remain unchanged. This writing shall be so construed as our unanimous intention that the above-described Articles of Incorporation shall be amended as aforesaid.

WITNESS our hands and seals this 4th day of October, 2001.

Full Effect, Inc.

By:  (SEAL)
President

 (SEAL)
Director

By: Teri Henderson (SEAL)
Secretary

Teri Henderson (SEAL)
Director

Sole Shareholder

 (SEAL)
Rick Henderson