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March 6, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003161871--2
-03/08/00--01044--002
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed with this letter, please find original Articles of Amendment to Articles of Incorporation of MOHANA, INC. Said document changes the name of the corporation to MOHANNA, INC., changes the address of the corporation, and changes the registered agent of the corporation.

Furthermore, enclosed please find a check payable to the Department of State in the amount of Thirty-Five Dollars ($35.00) for processing of the amendment.

If you have any questions, please feel free to contact me.

Very truly yours,

KHANI & AUERBACH

Jay E. Auerbach. Esq.

JEA:msf
Encl.

FILED
00 MAR -8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOHANA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That Article I be amended to reflect the new corporate name:

MOHANNA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/15/00.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of February, 2000.

Signature X ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN C Mohan
Typed or printed name

Secretary
Title