FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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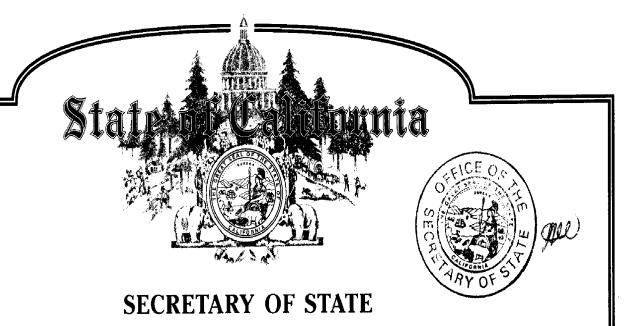
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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

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Secretary of State

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CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

CLAYTON N. CARLEY certifies that:

- 1. He is the President and the Secretary of ADVANTAGE LIFT SYSTEMS, INC., a California corporation.
- 2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is LEGACY VENTURES, INC.

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 7,556.48. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

The undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of his own knowledge.

Dated: July 20, 1999

President and Secretary



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