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Change of Name

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Effective Date
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Other

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11/06/2001 DBYRNE 00000037 75516536

01 FC:481 40.00 DP
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<input type="text" value="75516536"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2277893"/>	<input type="text"/>	<input type="text"/>
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Susan B. Horwitz

Susan B. Horwitz

October 29, 2001

Name of Person Signing

Signature

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SECRETARY OF STATE

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

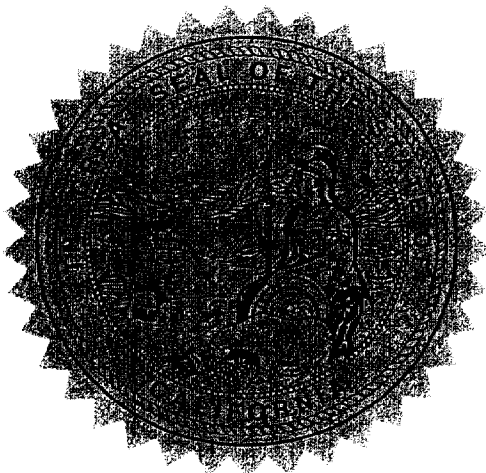
That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

JUN 28 2001

Bill Jones

Secretary of State



FOUR: The foregoing Amendment to Articles of Incorporation have been duly approved and adopted by this corporation's Board of Directors. The 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 two hundred thirty-three thousand seven hundred forty-five (233,745). The number of shares voting in favor of the amendment equal or exceeds the vote required. The percentage vote required was more than fifty percent (50%). There are no outstanding shares of Series A Preferred stock.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: June 12, 2001

Nancy L. Eastman
Nancy L. Eastman, President and Secretary

