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April 2, 1998

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

Re: Articles of Amendment of
OTTISSIMA, INC.
Our File No. 93281.020

300002485329--4

-04/10/98--01090--006

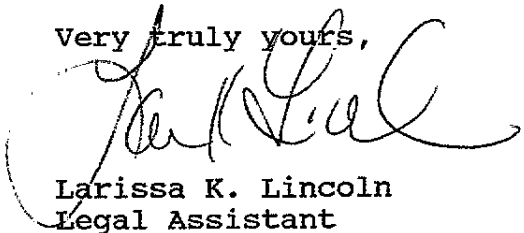
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the subject Articles of Amendment together with a check in the amount of \$87.50 for cost of filing same and certified copy. Please forward to us the certified copy verifying this amendment.

Thank you for your assistance in this matter.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

a:\amend.ltr
enclosures

cc: Robert J. and Catherine M. Barrett III

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OTTISSIMA, INC.

1. The following provisions of the Articles of Incorporation of OTTISSIMA, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

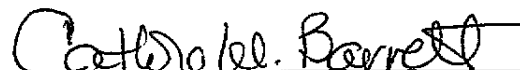
The name of the Corporation shall be:

BARRETT FAMILY HOLDINGS, INC.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on January 20, 1998.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 15th day of March, 1998.



CATHERINE M. BARRETT
President and Director