Charter # Only VALIDATION MARTHA RODRIGUEZ CUBIDES Requestor's Name ONL 3119 SW 99TH PLACE Address (305) 591-8573 33172 MIAMI, FL. Phone # City State CORPORATION(S) NAME FARFALLA INC. Ħ) PROFIT) MERGER (NAME CHANGED) NON-PROFIT (X) AMENDMENT) MARK) FOREIGN DISSOLUTION) RESERVATION) ANNUAL REPORT LIMITED PARTNERSHIP (OTHER) REINSTATEMENT) PHOTO COPIES) CERTIFICATE UNDER SEAL (X) CERTIFIED COPY) MAIL OUT) CALL) AFTER 4:30) WALK IN) PICK UP) WILL WAIT Name Availability Document Examiner SEP 1 6 1998 Updater Updater Verifyer Acknowledgment

W.P. Verifyer CORP. 103 (8/82)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1998

MARTHA RODRIGUEZ CUBIDES 3119 SW 99TH PLACE MIAMI, FL 33172

SUBJECT: AMATIS, INC. Ref. Number: P98000018559

We have received your document for AMATIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 298A00027308

PRECEIVED

98 JUL 14 AM 9: 07

DIVISION OF CORFORATIONS

July 10, 1998

Florida Department of State Velma Shepard Corporate Specialist.

Subject: AMATIS, INC.

Ref.Number P98000018559 Letter Number: 298A00027308

We appreciate your communication with us. Along with the copies of the letter you had sent to us, I'm sending the correction that you had requested.

The new names that we have are the following:

1.- ARTE COIFFURE 2.- ERTE COIFFURE

Number one being our preference, but if is not available the second one would be an option.

Thank you for your time and attention to this matter.

Sincerely,

Martha Rodriguez Cubides



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1998

MARTHA RODIGUEZ CUBIDES 3119 SW 99TH PLACE MIAMI, FL 33172

SUBJECT: AMATIS, INC. Ref. Number: P98000018559

We have received your document for AMATIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please provide an English translation for the entity's name in your cover letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

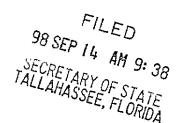
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 698A00037791

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMATIS INC.



DOCUMENT No. P98000018559

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

FIRST: The following Amendment was adopted:

A motion was adopted to change the corporate name to: FARFALLA INC.

All the directors remain the same as before.

The registered agent's name and address remains the same as before.

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD: The date of each amendment's adoption is:

April 30, 1998

FOURTH: Adoption of amendment.

The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of April , 1998.

Martha Rodriguez Cubides

President