

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

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December 16, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

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-12/20/99--01069--001
*****35.00 *****35.00

RE: Vito Design, Inc. - Name Change

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with a check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.
Thank you.

Sincerely,



Melanie Broussard
Secretary to
Jeffrey S. Tanen

/mjb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

VITO DESIGN, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned sole Shareholder and sole Director adopts the following Articles of Amendment to the Vito Design, Inc. Articles of Incorporation filed February 3, 1999, under document number P99000011888.

FIRST: The name of the corporation is amended:

From: Vito Design, Inc.

To: Witold Mysko, Inc.

SECOND: The amendment was approved by the Shareholders and Directors, the number of votes cast for the amendment were sufficient for approval.

Dated this 16 day of December, 1999.

WITOLD MYSKO, INC.

By: Witold Mysko
Witold Mysko, sole Shareholder, sole Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA