

Law Office
Jefferson F. Riddell, P.A.

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Sarasota, Florida 34239

Jefferson F. Riddell
Thomas B. Luzier

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FILED
00 MAR 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone: (941) 366-1300
Fax: (941) 366-6973

March 9, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Corporate Name Change
Saulle Motors, Inc. to Mike & Maria, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Please file these Articles of Amendment at your earliest opportunity and return a copy to me. Please use the enclosed self-addressed envelope for this purpose.

Thank you.

Sincerely,

Jefferson F. Riddell

JFR/kes
Enclosure

NC
3-21-00
BMS
Note:
Please file the
Corporate Name Change
First.

Then file Articles of Inc. for
Saulle Motors Inc.

Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

of

Saulle Motors, Inc.

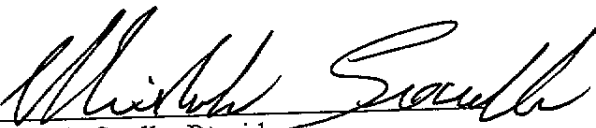
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Mike & Maria, Inc.

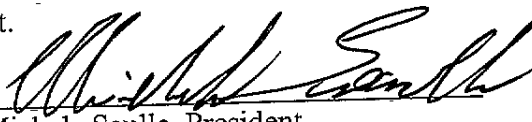
2. The foregoing amendment was adopted by both the Shareholders and Directors on March 9, 2000. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on March 9, 2000.


Michele Saulle, President

Consent

The undersigned, as the only Director and/or Shareholder of Mike & Maria, Inc., f/k/a Saulle Motors, Inc., consent to this amendment.


Michele Saulle, President
Shareholder and Director