## P00000014317

Venezia Sales & Associates Inc.

October 22, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500004651505--7 -10/24/01--01039--014 \*\*\*\*\*52.50 \*\*\*\*\*52.50

## Gentlemen:

Attached please find Articles of Amendment to Articles of Incorporation of

Venezia Sales & Associates, Inc., to change the name of the Corporation to:

Premiere Products, Inc. Also enclosed is my check for \$52.50 to cover \$35.00 filing fee,

\$8.75 for a certified copy and \$8.75 for a certificate of status.

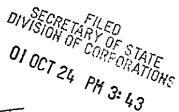
Thank you.

PEDRO A. CASTRO, President

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V SHEPARD OCT 2 9 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VENEZIA SALES & ASSOCIATES, INC.

(present name)

P 00000 14317
(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PREMIERE PRODUCTS, INC.

The PRINCIPAL PLACE OF BUSINESS OF

THE CORPORATION SHALL BE:

2512 W. CLUSTER AVENUE

TAMPA, FL 33614

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: October 22, 2001.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 22 rd day of October, 2001.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	PEDRO A. CASTRO  Typed or printed name
	Director / IN CORPORATOR
	Title