

P 93000033759

STUART M. SLUTSKY, P.A.  
STUART M. SLUTSKY, C.P.A., M.B.A.  
ATTORNEY AT LAW

April 6, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002833212--8  
-04/08/99--01062--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendment/Name Change to Articles of Incorporation of VITAVER  
AND ASSOCIATES, INC. to SOFTWARE SOLUTIONS, INC.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Amendment Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance

2) A check in the amount of \$43.75 made payable to your order, representing the following fees:

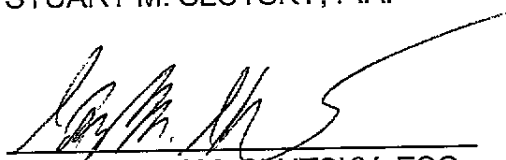
|                        |         |
|------------------------|---------|
| Filing Fee             | \$35.00 |
| Certificate Under Seal | \$8.75  |
| Total Enclosed         | \$43.75 |

Please return copies of the Certificate Under Seal and clocked in Amendment to the Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,  
STUART M. SLUTSKY, P.A.

NC  
4-14-99  
AMS

  
BY: STUART M. SLUTSKY, ESQ.

Enclosure

FILED  
99 APR -8 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
**VITAVER AND ASSOCIATES, INC.**

WHEREAS, the Articles of Incorporation of VITAVER AND ASSOCIATES, INC., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on May 7, 1993, (document number P93000033759);

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Directors and Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 24 day of March, 1999:

AMENDMENT

The present name of the Corporation is VITAVER AND ASSOCIATES, INC..  
Article I Name of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I: NAME

The name of this corporation shall be SOFTWARE SOLUTIONS, INC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 24 day of March, 1999.

  
\_\_\_\_\_  
PABLO VITAVER  
President

**FILED**  
99 APR -8 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA