

P93000033759

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

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

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

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-05/27/99--01084--009
*****43.75 *****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.


BY: STUART M. SLUTSKY, ESQ.

Enclosure

name change
HFT 6-4-99

FILED
99 MAY 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAY 27 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOFTWARES SOLUTIONS, 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);

WHEREAS, an Articles of Amendment of VITAVER AND ASSOCIATES, INC., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on April 8, 1999 and said Amendment changed the name of the Corporation to SOFTWARES SOLUTIONS, INC.;

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 5 day of MAY, 1999:

AMENDMENT

The present name of the Corporation is SOFTWARES SOLUTIONS, 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 VITAVER AND ASSOCIATES, INC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 25 day of MAY, 1999.



PABLO VITAVER
President