

S. SCOTT CHOOS

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August 6, 1999

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

100002954251--0  
-08/09/99-01088-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

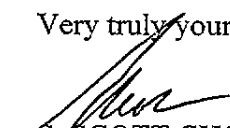
RE: OCEAN RAIN GUTTERS, INC.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment regarding the captioned corporation changing the name to OSCAR PUPO, INC. Enclosed also is my check in the amount of \$35.00 representing the filing fee.

Thank you for your cooperation.

Very truly yours,

  
S. SCOTT CHOOS

99 AUG -9 AM 8:08  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

N/C

V. SHEPARD AUG 13 1999

ARTICLES OF AMENDMENT

MINUTES OF JOINT MEETING OF STOCKHOLDERS AND DIRECTORS OF  
OCEAN RAIN GUTTERS, INC.

FILED  
99 AUG -9 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

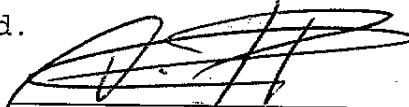
Pursuant to proper notice and consent a joint meeting of the stockholders and directors of OCEAN RAIN GUTTERS, INC., a Florida corporation, was called to order on August 6, 1999.

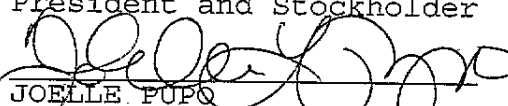
Present was OSCAR PUPO and JOELLE PUPO, the sole directors and sole stockholders.

It was agreed, decided and determined that the name of the corporation, OCEAN RAIN GUTTERS, INC., shall be changed to OSCAR PUPO, INC.

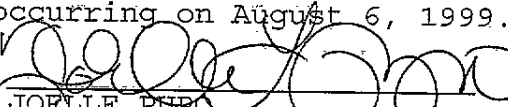
The secretary and legal counsel was authorized to prepare the proper resolution and file the necessary documents with the Secretary of State, State of Florida, to effectuate an official change of name.

The meeting was adjourned.

  
\_\_\_\_\_  
OSCAR PUPO  
President and Stockholder

  
\_\_\_\_\_  
JOELLE PUPO  
Secretary and Stockholder

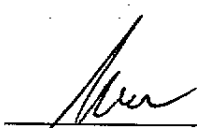
I HEREBY CERTIFY that the above is an accurate record of the meeting and the transactions occurring on August 6, 1999.

  
\_\_\_\_\_  
JOELLE PUPO  
Secretary

(Corporate Seal)

STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me this 6th day of August, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:

