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October 26, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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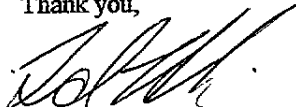
To Whom It May Concern:

Please process the attached Articles of Amendment to the Articles of Incorporation for Travel-Rite, Incorporated.

My contact information is:

Ted Rubin
4017 Shady Oak Court
Lake Mary, Florida 32746
Ph: 407-333-4497

Thank you,


Ted Rubin

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Amend. € N/C

V. SHEPARD NOV 14 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Travel-Rite Incorporated

(present name)

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)*

Amendment 1: Please change the name of Travel-Rite, Incorporated, FEI# 65-0578609, to Ecco-Italia, Inc.

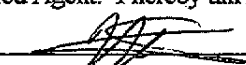
Amendment 2: Please change the address of said corporation to: 4185 West Lake Mary Boulevard, Suite# 204
Lake Mary, Florida 32746

Amendment 3: Please change Ted Rubin's title from Chairman and President, to Vice President of said corporation.

Amendment 4: Please add Michelle DuVall-Rubin as Chairman and President of said corporation.

Amendment 5: Please remove Leonard Oshinsky as Director of said corporation.

Amendment 6: Please change the registered agent to Michael Schwartz, with Jewett, Schwartz and Associates, CPA's.
at: 2514 Hollywood Boulevard, Suite #508, Hollywood, Florida 33020. Telephone: 954-922-5885.

Acknowledgement of Registered Agent: I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation:  MICHAEL SCHWARTZ CPA

Michael Schwartz with Jewett, Schwartz & Assoc. CPA's

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:

THIRD: The date of each amendment's adoption: October 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

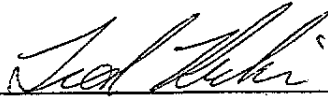
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of October, 2000

Signature



(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)

Ted Rubin

Typed or printed name

President

Title