

P96000065397

June 25, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
99 JUN 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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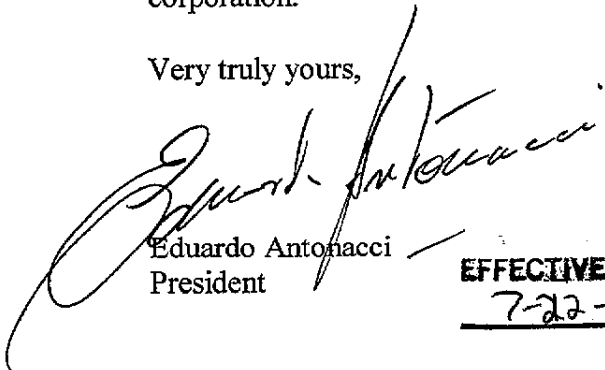
RE : INCREASE, INC.

Dear Madam/Sir :

Enclosed please find the original and one copy of Articles of Amendment together with a check in the amount of \$ 35.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation.

Very truly yours,



Eduardo Antonacci
President

EFFECTIVE DATE
7-22-99

NC
6-29-99
DWS

INCREASE INC.
1075 NE 99TH STREET
MIAMI SHORES,
FL. 33138

PH : 305-571-3535

FILED

99 JUN 28 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INCREASE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 1075 NE 99th Street, Miami Shores, Florida 33138, certifies that a meeting of the stock holders of said Corporation called for the purpose of amending the Article One of the Articles of Incorporation with an effective date delayed to July 22nd, 1999 and held on June 25, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The Article shall be amended to read as follows :

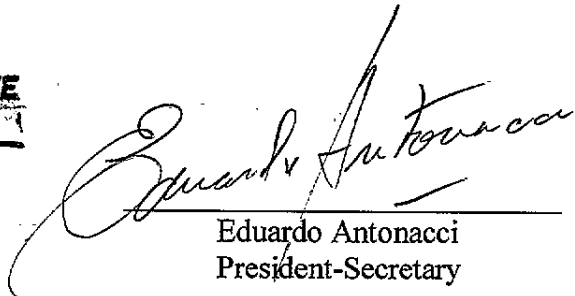
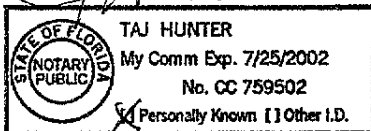
ARTICLE I

The name of the Corporation is EDUARDO ANTONACCI & ASSOCIATES, INCORPORATED.

The undersigned, EDUARDO ANTONACCI, certifies that I am the duly appointed Secretary of INCREASE, INC. and that the above is a true and correct copy of a resolution duly adopted at a meeting of June 25, 1999 of the shareholders thereof, convened and held in accordance with law and the Bylaws of said corporation on June 25, 1999 and that such resolution will be in full force and effect on July 22, 1999 IN WITNESS THEREOF, I have affixed my name as Secretary of INCREASE, INC.

Dated : June 25, 1999

EFFECTIVE DATE
7-22-99



Eduardo Antonacci
President-Secretary

SHAREHOLDERS' AND BOARD OF DIRECTORS MEMBERS
RESOLUTION CHANGING NAME OF CORPORATION

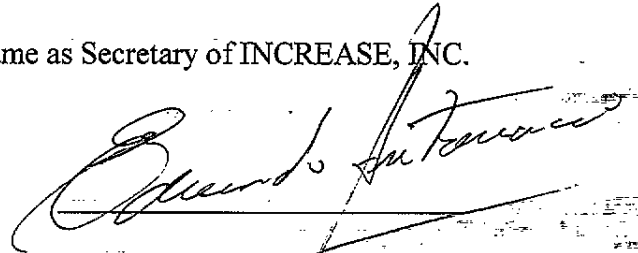
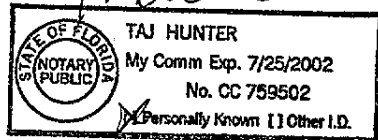
UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holder of a majority of the shares entitled to vote on the resolution and all Members of the Board of Directors.

RESOLVED, that the name of INCREASE, INC. is changed to EDUARDO ANTONACCI & ASSOCIATES, INCORPORATED, and it is FURTHER RESOLVED, that the officers of the INCREASE, INC. are hereby directed to file in the appropriate Florida office a certificate setting forth the change of name of INCREASE, INC. to EDUARDO ANTONACCI & ASSOCIATED, INCORPORATED.

The undersigned, EDUARDO ANTONACCI, certifies that I am the duly appointed Secretary of INCREASE, INC. and that the above is a true and correct copy of a resolution duly adopted at a meeting of June 25, 1999 of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on June 25, 1999 and that such resolution will be in full force and effect on July 22, 1999.

IN WITNESS THEREOF, I have affixed my name as Secretary of INCREASE, INC.

Dated: June 25, 1999



Eduardo Antonacci
President-Secretary