

P96000091313

Michelle L. Harris
201 Galen Dr. Suite 302 West
Key Biscayne, FL 33149

March 25, 1997

Ms. Doris McDuffie
Corporate Specialist Supervisor
Department of State
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. McDuffie:

Per your request I've enclosed an Article of Amendment to change my corporation's name to The WITT Standard Company, Inc. from Millennium Investments Corporation. Should there be a conflict with the new name please let me know as soon as possible as I have already applied for an EIN under the new name.

Sincerely,



Michelle L. Harris
(305) 361.6346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 2:00

MC
TLL MAR 27 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

Ms. Michelle L. Harris
201 Galen Drive Unit 302w
Key Biscayne, FL 33149

SUBJECT: MILLENNIUM INVESTMENTS CORPORATION
REF # : P96000091313

Dear Ms. Harris:

This is to advise you that through error your corporation under the name of MILLENNIUM INVESTMENTS CORPORATION was filed November 6, 1996. We already have an active corporation filed on September 19, 1996, effective September 13, 1996 by the name of MILLENNIUM INVESTMENT, INC.

Since there is a similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will complete the amendment and returned it to my attention as quickly as possible so that we may correct our records.

Please return your document, along with a copy of this letter. If you have questions, please call (904) 487-6923.

Sincerely,

Doris McDuffie, Corporate Specialist Supervisor
Department of State - New Filing Section

Bureau Chief
Karen Byers
P O Box 6327
Tallahassee FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 2:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Millennium Investments Corporation

(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)*

*Name change to:
The WITT Standard Company, Inc.*

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: March-21, 1997

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 21 day of March, 1997

Signature Michelle Harris
(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)

Michelle Harris
Typed or printed name

Incorporator
Title