

P97000034947

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ADAM R. SCHIFFMAN

April 17, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Elegant Safe Systems, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment of Articles of Incorporation of Elegant Safe Systems, Inc.

Enclosed also is our firm check for the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.

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Amendment

FILED
99 APR 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAY 3 1999

ADAM R. SCHIFFMAN, P.A.

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AVENTURA, FLORIDA 33180

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ADAM R. SCHIFFMAN

April 28, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Elegant Safe Systems, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment of Articles of Incorporation of Elegant Safe Systems, Inc., along with a copy of your letter, dated April 22, 1999, regarding the written acceptance of the registered agent (which is now attached to the Articles of Amendment).

This will confirm that you have retained our firm check for the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.

RECEIVED
99 APR 29 PM 4:10
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

ADAM R. SCHIFFMAN, ESQ.
CONCORDE CENTRE II, SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FL 33180

SUBJECT: ELEGANT SAFE SYSTEMS, INC.
Ref. Number: P97000034947

We have received your document for ELEGANT SAFE SYSTEMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00021154

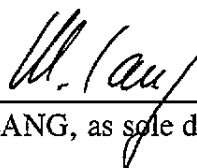
**ARTICLES OF AMENDMENT
OF
ELEGANT SAFE SYSTEMS, INC.**

FILED
99 APR 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-
1. The name of the corporation at this time is ELEGANT SAFE SYSTEMS, INC.
 2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 17, 1997 under Document Number P97000034947, under the name Nastase Tennis Promotions, Inc.
 3. Articles of Amendment changing the name of the corporation to Elegant Safe Systems, Inc. were filed with the Florida Department of State on October 15, 1997.
 3. The Corporation's sole Director, Marion Lang, approved the following amendments this 15th day of April, 1999 by written consent, as no shareholder action is required to do so:
 - A. That Article I of the Articles is hereby modified to provide that the Corporation's name shall hereinafter be "MONDO CONSULTING, INC.", and the Corporation's address shall be 3500 Island Boulevard, Penthouse 1, Aventura, Florida 33160; and
 - B. That Article VI of the Articles is hereby modified to provide that the sole Directors of the Corporation are Ingo B. Lang and Marion Lang, whose address is 3500 Island Boulevard, Penthouse 1, Aventura, Florida 33160; and
 - C. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

D. The registered agent of the Corporation shall be Ingo B. Lang, and the registered office of the Corporation shall be located at 3500 Island Boulevard, Penthouse 1, Aventura, Florida 33160.

IN WITNESS WHEREOF, the sole incorporator of the Corporation has executed these Articles of Amendment this 15th day of April, 1999.

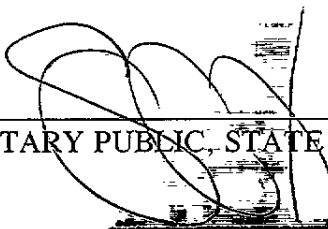
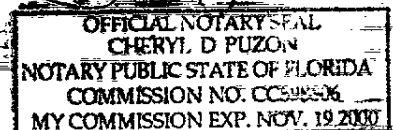

MARION LANG, as sole director

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Marion Lang, known to me and known to be the person who, as sole Director, executed the foregoing Articles of Amendment, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 16 day of April, 1999.


My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
CHERYL D. PUZON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC090506
MY COMMISSION EXP. NOV. 19 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Paragraph D of these Articles of Amendment, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 16th day of April, 1999.



INGO B. LANG

STATE OF FLORIDA


:
: SS.

COUNTY OF MIAMI-DADE

:

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared INGO B. LANG, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Amendment of Elegant Safe Systems, Inc., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 16th day of April, 1999.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

