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4095 El Prado Boulevard
Miami, Florida 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1998

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

Re: Hartmar Enterprises, Inc.

Gentlemen:

Enclosed are original and duplicate Articles of Amendment regarding the above together with a check in the amount of \$35.00.

Please file the original Articles and return the conformed duplicate to me in the stamped, self-addressed return envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,

Susan Hartman

Susan J. Hartman
President

N/C

VS MAR 11 1998

Articles of Amendment

1. The following provisions of the Articles of Incorporation of HARTMAN CONSULTING, INC., a Florida corporation, filed in Tallahassee, on November 13, 1997, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the corporation is: HARTMAR ENTERPRISES, INC.."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 4th day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of March, 1998.

HARTMAN CONSULTING, INC.

BY: Susan Hartman
SUSAN J. HARTMAN - President

Enrique F. Martinez
ENRIQUE F. MARTINEZ - Secretary

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared SUSAN J. HARTMAN and ENRIQUE F. MARTINEZ known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

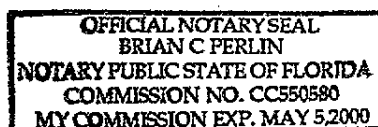
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of March, 1998.

NOTARY PUBLIC:

Brian C. Perlman
BRIAN C. PERLIN
(Printed Name)

My Commission Expires:

State of Florida at Large.



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TALLAHASSEE, FLORIDA