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LAW OFFICES

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November 16, 1998

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 743 35th Avenue South Habitats Corporation

Dear Sir or Madam:

Enclosed please find original and copy of Amendment to Articles of Incorporation of the referenced corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for the amendment.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

If there are any questions or problems, kindly call me collect before returning the materials to me.

Thank you for your assistance.

Sincerely,

Norma Pritchard
Legal Assistant

FILED
98 NOV 18 11:57
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

np
Encs.

ILL
NOV 19 1998

AMENDMENT TO ARTICLES OF INCORPORATION

of

743 35TH AVENUE SOUTH HABITATS CORPORATION

FILED
98 NOV 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on November 12, 1998 by unanimous consent of the shareholders and directors of the corporation:

The name of the corporation shall be changed from 743 35TH AVENUE SOUTH HABITATS CORPORATION to:

GITOBIL, INC.

Shareholders are not divided into voting groups. There is one shareholder holding all of the issued and outstanding stock of the corporation. This shareholder voted in favor of the amendment.

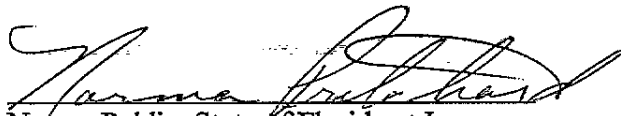
3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of November, 1998.


WILLIAM C. SUSSMAN, President

STATE OF FLORIDA :
SS
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 16 day of November, 1998, by WILLIAM C. SUSSMAN, as President of 743 35th Avenue South Habitats Corporation, a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public, State of Florida at Large

My commission expires:

