

OPTIMA INVESTMENTS GROUP, INC.

P98000023901

April 13, 1998

Division of Corporations
Amendment Section
P.O. Box - 6327
Tallahassee, FL 32314

000002497580--7
-04/23/98--01012--015
*****35.00 *****35.00

To Whom It May Concern:

I respectfully request that the enclosed articles of amendment (corporation name change) be filed in the state records.

As instructed by telephone conversation on 4-8-98, before submitting the articles I called the amendment department to verify that the new corporation name being used was available. Enclosed with the articles is also a \$35.00 check for the filing fee.

Thank you in advance for your help on this matter. I can be reached at (954) 742-0233 (office) any weekday if the need arises.

Sincerely,

Joel Magarino
President

FILED
98 APR 15 PM 4:04
RECEIVED
98 APR 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

nc

APR 16 1998

OPTIMA INVESTMENTS GROUP, INC.

April 20, 1998

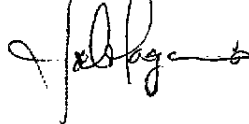
Division of Corporations
Attn: Thelma Lewis
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

Enclosed is a check for \$35.00 for charges having to do with the filing of the amendment that was sent to you last week. Please accept my thanks for the reminder telephone call that you made to me.

Your help is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Joel Magarino", with a long horizontal flourish extending to the right.

Joel Magarino
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR 15 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INVESTMENTS OPTIMUM ENTERPRISE, INC.
(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)*

The name of the corporation shall be amended to the following:

OPTIMA INVESTMENTS GROUP, 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: April 13, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

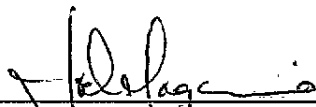
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of April, 1998

Signature



(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)

Joel Magarino

Typed or printed name

President

Title