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January 20, 1999

Department of State
Division Of Corporations
409 Gaines Street
Tallahassee, Florida 32399

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-01/25/99-01146-004
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find an "AMEDMENT TO ARTICLES OF INCORPORATION"
along with a check for \$35.00 to change the name of the corporation.

If you have any questions, please do not hesitate to call me at 305-235-4115.

Very truly yours,

Bernard Abelson

13567 SW 112th Lane
Miami, Florida 33186

NC
1-28-99
DHS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:40

FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NANA BANANA HEAD INC.

I, the undersigned, being all of the Directors and Share-holders of Nana Banana Head Inc., a Florida corporation, in compliance with the provisions of Section 607.177 of the Florida Statutes and other applicable law, hereby amend our original Certificate of Incorporation to read as follows:

ARTICLE I

The name of this Corporation shall be:

MIAMI MONOGRAM, INC.

This amendment was adopted by resolution of all shareholders and directors at special meeting held January 12, 1999.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 12th day of January, 1999.

Stockholder(s)

Bernard N. Abelson
BERNARD N. ABELSON

Directors/Officers

Bernard N. Abelson
BERNARD N. ABELSON/President

Bernard N. Abelson
BERNARD N. ABELSON

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Bernard N. Abelson to me well known and known to me to be the person who executed the foregoing Amendment, and acknowledged before me that she executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 12th day of January, 1999.

Notary Public State of Florida at Large



MY COMMISSION EXPIRES:

FILED
99 JAN 25 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE