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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
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## BASIC AMENDMENT

MIMCO MARKETING &amp; DEVELOPMENT, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 22, 2003

MIMCO MARKETING & DEVELOPMENT, INC.  
4740 PINE TREE DRIVE #28  
MIAMI BEACH, FL 33140

SUBJECT: MIMCO MARKETING & DEVELOPMENT, INC.  
REF: P99000030616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please list the title(s) of each officer in your document. ✓

Please list the street address of each officer/director. ✓

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Teresa Brown  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

MIMCO MARKETING & DEVELOPMENT, INC.

FIRST: Amendment adopted:

ARTICLE 1 - Name of Corporation: MIMCO MARKETING & DEVELOPMENT, INC.

Address of Corporation: 365 Winthrop Ave  
New Haven, CT 06511

ARTICLE 3 - REGISTERED AGENT: Aron Mannis

REGISTERED OFFICE: 13155 Ixora Ct.  
North Miami, FL 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature

Aron Mannis

ARTICLE 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. Rebecca J. Wolinsky, President  
365 Winthrop Ave  
New Haven, CT 06511

Signed this 25 day of September 2003.

Signature

President

Rebecca J. Wolinsky  
President (Typed or printed name)

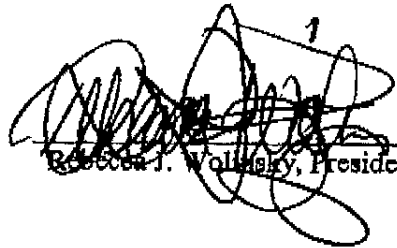
CERTIFICATE OF SHAREHOLDER CONSENT

OF

MIMCO MARKETING & DEVELOPMENT, INC.

The Articles of Amendment To Articles of Incorporation were approved  
by unanimous consent of all shareholders entitled to vote.

*Adopted*  
DATE : September 25, 2003

  
Rebecca J. Wolinsky, President