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January ²³ 18, 2001

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*****43.75 *****43.75

Division of Corporations
Att: Amendment Department
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment of Design Development Technologies, Inc.

Gentlemen:

Please find enclosed an original and copy of the above referenced Articles of Amendment along with a check in the amount of \$43.75 to cover the cost of filing and a certified copy.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,


Craig B. Cotler

CBC/me
Encl. (3)

NK
1-30-01
MMS

FILED
01 JAN 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 JAN 25 AM 10:03

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DESIGN DEVELOPMENT TECHNOLOGIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of section 607.1006, Florida Statutes, file these Articles of Amendment as follows:

I

The name of the Corporation currently is:

DESIGN DEVELOPMENT TECHNOLOGIES, INC.

II

Article I of the Articles of Incorporation of DESIGN DEVELOPMENT TECHNOLOGIES, INC. is amended as follows:

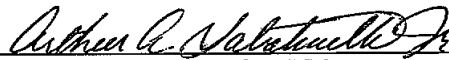
The name of the Corporation shall be:

OSS INC.

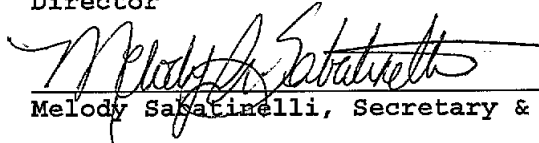
III

The foregoing Amendment was adopted on January 18, 2001 and was approved by the shareholders and directors at a duly called meeting on January 18, 2001. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles are executed by the Corporate President and Secretary and Directors this 23rd day of January, 2001.



Arthur A. Sabatinelli, Jr., President & Director

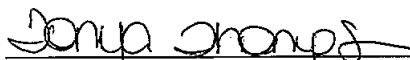


Melody Sabatinelli, Secretary & Director

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, in the County and State aforesaid, this 23rd day of January, 2001, by Arthur A. Sabatinelli, Jr. and Melody Sabatinelli the President and Secretary, respectively and the Directors, respectively, of Design Development Technologies, Inc., who are personally known by me or who have produced their Florida driver's licenses as identification.



Notary Public

Print: Tonya Thompson
State of Florida at Large

My commission expires:



Tonya Thompson
My Commission CC858624
Expires July 27, 2003

**UNANIMOUS WRITTEN CONSENT TO ACTION TAKEN IN LIEU OF
A SPECIAL MEETING OF
THE DIRECTORS AND SHAREHOLDERS OF
DESIGN DEVELOPMENT TECHNOLOGIES, INC.**

The undersigned, being all of the Directors and Shareholders of Design Development Technologies, Inc., a Florida corporation, (the "Corporation") hereby adopt the following resolution by written consent, in lieu of a Special Meeting of the Directors and Shareholders pursuant to Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act, and hereby waive any notice to be given in connection therewith pursuant to such Act or in accordance with the Articles of Incorporation or the Bylaws of the Corporation:

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation to change the name of the Corporation to OSS Inc.; and

WHEREAS, the Shareholders have agreed to the name change referenced above; and

WHEREAS, the officers are authorized to file the appropriate amendment with the State of Florida Division of Corporations to change the name of the Corporation to OSS Inc.


NOW THEREFORE, after due deliberation and consideration of the proposal as outlined above the following resolution was adopted:

BE IT HEREBY RESOLVED, that the officers of the Corporation shall file the appropriate amendment with the State of Florida Division of Corporations to change the name of the Corporation to OSS Inc.

The undersigned being all of the Directors and Shareholders of this Corporation, by signing this Unanimous Written Consent, approve of the action memorialized in the resolution hereinabove and approve same as if same was adopted at a duly noticed and called Special Meeting of the Directors and Shareholders of this Corporation.

Dated this 18th day of January, 2001.

APPROVED:


Arthur A. Sabatinelli, Jr.
Shareholder & Director


Melody Sabatinelli
Shareholder & Director

Corporate Seal:

