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LAW OFFICES OF
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September 18, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

700003002767-48
-10/01/99-01059-008
*****43.75 *****43.75

Re: Dolce Vita Enterprise, Inc.
Articles of Amendment

Ladies or Gentlemen:

Enclosed please find for filing with regard to the above referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation of Dolce Vita Enterprise, Inc., with attached photocopy of Written Statement of Shareholders and Directors Adopting Amendment to Articles of Incorporation.
2. Our check for \$43.75 for the filing fee for this document, pursuant to § 607.0122(10), Fla. Stat.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.

Matthew Ellrod

Matthew D. Ellrod

N/c

MDE/me

Encl: as noted

cc: Frank & Scarlett Vita

V. SHEPARD OCT 8 1999

FILED
99 OCT -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DOLCE VITA ENTERPRISE, INC.

FILED
99 OCT -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as President and Secretary of the above corporation, and acting pursuant to a Written Statement of Directors and Shareholders Adopting Amendment to Articles of Incorporation, hereby adopt the following Articles of Amendment to the Articles of Incorporation of the above corporation:

- A. Article I of the articles of incorporation is deleted and replaced with the following:

ARTICLE I

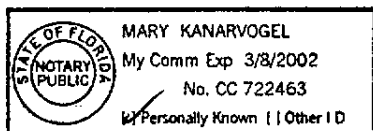
The name of this corporation is DOLCE VITA ENTERPRISES, INC.

Dated this 28th day of September, 1999.

By: Scarlett J. Vita
Scarlett J. Vita, President
Frank A. Vita
Frank A. Vita, Secretary

STATE OF FLORIDA
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this 28th day of September, 1999, by SCARLETT J. VITA and FRANK A. VITA, who are personally known to me.



Mary Kanarvogel
MARY KANARVOGEL, Notary Public

WRITTEN STATEMENT OF SHAREHOLDERS AND DIRECTORS
ADOPTING AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, being all of the directors and shareholders of Dolce Vita Enterprise, Inc., a Florida corporation, hereby adopt the following amendment to its articles of incorporation:

- A. Article I of the articles of incorporation is deleted and replaced with the following:

ARTICLE I

The name of this corporation is DOLCE VITA ENTERPRISES, INC.

This amendment shall be effective upon the filing of articles of incorporation with the Florida Department of State, Corporate Division.

Dated this 28th day of September, 1999.

By: Scarlett J. Vita
Scarlett J. Vita, director & shareholder

Frank A. Vita
Frank A. Vita, director & shareholder