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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tällahassee, FL 32314 PH 2: 09

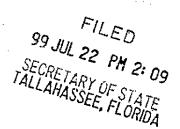
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SUBJECT.		ALENTINE, INC	ix)	<u> </u>	· —	<u></u>	
Enclosed is check for:	an original and	one (1) copy of t	he articles of incor	poration and a	· · · · · · · · · · · · · · · · · · ·		
	\$70.00	\$78.75	\$122.50	131.2	5. X	35.00	
	Filing Fee	Filing Fee	Filing Fee	Filing Fee	Filing	Fee . ,	
		& Certificate	& Certified Copy	& Certified Copy	for amm	endment	
FROM:	NICHOLAS J. RIZZO & ASSOCIATES, INC. Name (printed or typed) 2911 Lakeview Drive						
		Fern Park, FL 327	730-			- <u></u> -	
	(407) 767-6588		<u> </u>		 -	
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NOTE: Please provide the original and one copy of the articles.

V. SHEPARD JUL 28 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MICHELLE VALENTINE ENTERPRISES, INC

(PRESENT NAME)

Pursuant to the provision 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)

ARTICLE I NAME

The name of the corporation shall be amended to:

MICHELLE VALENTINE, INC

The name being the registered trade name of the incorporator.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the 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: July 17, 1999

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

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	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"
	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.
囡	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 19th day of July, 1999.
Sign	ature:
	OR (By a director if adopted by the directors)
	OR. (By an incorporator if adopted by the incorporators)
	Michelle Wozniak
	President Dincorporator
	INCORPORATOR/PRESIDENT Title

S.

AND SELECTION OF A CONTRACT OF THE CONTRACT OF