## MP99000088839

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

247 NORTH COLLIER BOULEVARD SUITE 202 POST OFFICE BOX 2056 MARCO ISLAND, FL 34146-2056 TELE. (941) 642-6020 FAX (941) 642-0722

November 2, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 400003035484---5 -11/04/99--01086--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

SECRETARY OF STATE

Re:

Italy is Wonderful, Inc. Our File 99CP050

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Italy is Wonderful, Inc. (P94000056148) and I Love Italy, Inc. (Charter # P99000088839). Enclosed please find two checks for \$35.00 each for filing fees. Please file the Amendments with an effective immediately.

If you have any questions regarding this matter, please contact me.

Sincerely,

William G. Morris

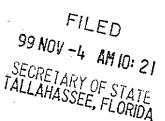
WGM/cap Enclosures

Canol gave authorization to Chq. the new Corp. name Catha 13 Choice was not available. 11/8

4/0

V. SHEPARD NUV 8 1999.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF I LOVE ITALY, INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

| FIRST:  | Amendment(s) adopted:                               |  |  |  |
|---------|---|--|--|--|
|         | Article First is hereby amended to read as follows: |  |  |  |
|         | The name of   | the Corporation is WM MARKETING, INC.  |  |  |
| SECOND: | The date of a                                       | doption of the amendment(s) was: Nov. 3, 1999  |  |  |
| THIRD:  | Adoption of Amendment (check one)                   |  |  |  |
|         |   | The amendment(s) was(were) adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.  There are no shareholders or shareholders entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |  |  |
|         | I LOVE ITAI   | LY, INC.   |  |  |

William G. Morris, President