P99000103641

Mr. Peter Vivas
President
CTRL-ALT-DEL inc.

8415 SW 107 Ave. # 301-W Miami, FL. 33173

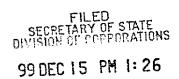
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(305) 582-3480

SECRETARY OF STATENS DIVISIONS 15 PM 1: 26

hame charge HT 1-4-2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| | (present name) | |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| | nt to the provisions of section 607.1006, Florida Statutes, this Florida profi owing articles of amendment to its articles of incorporation: | t corporation adopts |
| RST: | : Amendment(s) adopted: (indicate article number(s) being amended, added | or deleted) |
| | ARTICLE I | |
| Co | Corporation changing its name to: BLUE SCREEN INC. | - |
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| | | |
| CONI ires, pi lows: | provisions for implementing the amendment if not contained in the amendment | |
| , | | |
| | | |
| | | |
| IRD: | The date of each amendment's adoption: DECEMBER 9, 1999 | ·• |
| | TH: Adoption of Amendment(s) (CHECK ONE) | |

| | . • | |
|-----|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| , ' | | 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" |
| | × | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signature | igned this |
| | | OR |
| | | (By a director if adopted by the directors) |
| | | OR |
| | | (By an incorporator if adopted by the incorporators) |
| | | PETER VIVAS Typed or printed name |
| | | PRESIDENT Director |
| | | Title |

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