

H32242

THE HENLEY GROUP, INC.

FILED
97 APR -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 1, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399

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-04/02/97--01084--003
*****87.50 *****87.50

Re: Articles of Amendment to Articles of
Incorporation of NewReach Communications, Inc.

Gentleman/Ladies:

Enclosed herewith find the original and a duplicate copy of the
Articles of Amendment to Articles of Incorporation of NewReach
Communications, Inc.

The enclosed check in the amount \$87.50 is to cover the following
items:

Filing Fee of Articles of Amendment	\$35.00
Certified Copy of Articles of Amendment	<u>52.50</u>
TOTAL:	\$87.50

Very truly yours,

Martin Swartzman
Martin Swartzman PRESIDENT

Enclosure

N/c

VS APR 7 1997

4770 BISCAYNE BOULEVARD • PH-F • MIAMI, FL 33137

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEWREACH COMMUNICATIONS, INC.

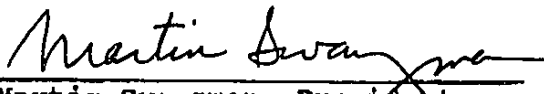
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1. ARTICLE FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the Corporation is The Henley Group, Inc.

2. The foregoing amendment was approved by the shareholders pursuant to written consent given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act on April 1, 1997.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment on the 1st day of April, 1997.


Martin Swartzman, President