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February 7, 1997

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-02/11/97--01037--003
*****87.50 *****87.50

RE: Robert J. Fritz, P.A.

Gentlemen:

Enclosed please find Article of Amendment to Articles of Incorporation for the referenced corporation changing its name to RJF Ventures, Inc., which needs to be filed. After filing, please return a certified copy of the Article of Amendment to my office in the stamped envelope provided. My check in the amount of $87.50 is enclosed to cover the filing fee of $35.00 and the certified copy of $52.50.

If you should have any question, please contact me.

Very truly yours,

STEPHEN M. STONE

SMS/sb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 9:52

FEB 14 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 9: 52

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERT J. FRITZ, P.A.

ROBERT J. FRITZ, P.A., a Florida corporation, having its principal office in Orlando, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 31st day of December, 1996, adopted a Resolution to be effective December 31, 1996, in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

> RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

ARTICLE I

NAME

The name of this corporation is RJF VENTURES, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was apprcved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, ROBERT J. FRITZ, P.A., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 3 day of Feb, 1997.

X ______________________
Robert J. Fritz, President

X ______________________
Robert J. Fritz, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Robert J. Fritz, as President and Secretary of ROBERT J. FRITZ, P.A., a Florida corporation, and in the name and on behalf of said Corporation acknowledges the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officer made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of his knowledge, information, and belief, and that I relied upon the following identification of said person: Robert Fritz.

WITNESS my hand and seal in the County and State aforesaid this 3rd day of February 1997.

CAROL EDNA HAWKINS
MY COMMISSION # CC 514313
EXPIRES: December 3, 1999
Bonded Thru Notary Public Underwriters

Carol Edna Hawkins
Notary Public Signature

Carol Edna Hawkins
Notary Public Printed Name
My Commission Expires: