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ACCOUNT NO. : 072100000032
REFERENCE : 067558 81404A
AUTHORIZATION : Patricia Pizute
COST LIMIT : \$ 43.75

ORDER DATE : December 16, 1998
ORDER TIME : 11:24 AM
ORDER NO. : 067558-005
CUSTOMER NO: 81404A

CUSTOMER: Frederic T. Dehon, Esq
Mathison & Mathison
Suite 211
5606 Pga Boulevard
Palm Beach Gdns, FL 33418

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FILED
RECEIVED
98 DEC 17 PM 11:38
98 DEC 17 AM 8:47
SECRETARY OF STATE
TAMMANSSEE, FLORIDA
CORPORATION

DOMESTIC AMENDMENT FILING

NAME: AMUSEMENT CITY CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PC

JLL

DEC 17 1998

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMUSEMENT CITY CAFE, INC.

FILED
98 DEC 17 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as President and Secretary of AMUSEMENT CITY CAFE, INC., a Florida corporation, hereby acknowledge adoption of the following Amendment to the Articles of Incorporation, pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, and pursuant to Resolution of the directors and shareholders dated November 6, 1998, duly adopted in pursuance of its Articles and Bylaws:

1. Article I, Name, is deleted in its entirety and the following is substituted in lieu thereof:

**"ARTICLE I
NAME**

"The name of this Florida Business Corporation is HARMONY TECHNOLOGY CORP."

IN WITNESS WHEREOF, we the undersigned President and Secretary of the corporation, under authority of Resolution adopted by the corporation Board of Directors and shareholders, and in conformance with the procedures set forth in Chapter 607, Florida Statutes for the purpose of amending the corporation's Articles of Incorporation, hereby declare and certify that the facts herein

ARTICLES OF AMENDMENT
HARMONY TECHNOLOGY CORP., f/k/a
AMUSEMENT CITY CAFE, INC.
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stated are true and hereunto set our hands and seals this 17th day
of November, 1998.

HARMONY TECHNOLOGY CORP. (name
as amended by these Articles of
Incorporation; formerly known
as AMUSEMENT CITY CAFE, INC.)

Attest:

Ronald W. Greenfield
RONALD W. GREENFIELD,
Secretary

William DeMaria, Jr.
WILLIAM DeMARIA, JR.,
President

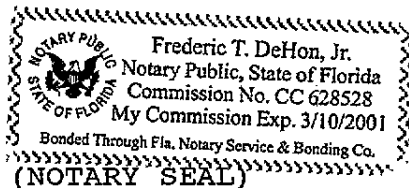
(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
WILLIAM DeMARIA, JR., to me personally known, or identified to
me by _____,
_____ to be the individual described in and who has executed the
foregoing Amendment as President of HARMONY TECHNOLOGY CORP., f/k/a
AMUSEMENT CITY CAFE, INC., and he acknowledged before me that he
executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
at Palm Beach Gardens, Florida, this 17th day of November, 1998.



Frederic T. DeHon, Jr.
Notary Public, State of Florida
My commission expires:
My commission number:

STATE OF FLA


COUNTY OF Palm Beach

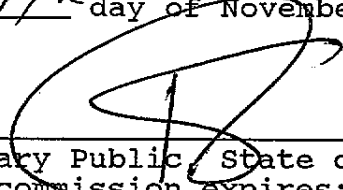
BEFORE ME, the undersigned authority, personally appeared
RONALD W. GREENFIELD, to me personally known, or identified to

ARTICLES OF AMENDMENT
HARMONY TECHNOLOGY CORP., f/k/a
AMUSEMENT CITY CAFE, INC.
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me by Ronald W. GREENFIELD
_____, to be the individual described in and who has executed
the foregoing Amendment as Secretary of HARMONY TECHNOLOGY CORP.,
f/k/a AMUSEMENT CITY CAFE, INC., and he acknowledged before me that
he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
at Palm Beach Gardens, FL, this 17th day of November, 1998.

 NOTARY PUBLIC
STATE OF FLORIDA
STEPHEN S. MATHISON
COMMISSION # CC 488093
EXPIRES AUG 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.
(NOTARY SEAL)



Notary Public, State of _____
My commission expires:
My commission number: