

V50183



ACCOUNT NO. : 072100000032
REFERENCE : 881495 81395A
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 87.50

ORDER DATE : July 6, 1998
ORDER TIME : 3:58 PM
ORDER NO. : 881495-005
CUSTOMER NO: 81395A

CUSTOMER: Lee Mandell, Esq
Lee Mandell, P.a.
Suite 904
800 Brickle Ave.
Miami, FL 33131

000002581180--3

DOMESTIC AMENDMENT FILING

NAME: DMB SPEAKERS BUREAU, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
RECEIVED
98 JUL -7 PM 2:51
98 JUL -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

1/1

John
Name Change
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DMB SPEAKERS BUREAU, INC.**

FILED
98 JUL -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I - Name is deleted in its entirety and replaced with the following new Article I as follows:

ARTICLE I - NAME

The name of the corporation shall be

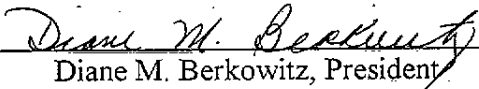
Berkowitz Holdings Co.

SECOND: The date of the amendment's adoption: June 24, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of June, 1998.



Diane M. Berkowitz, President