

479725



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 257330 4342718

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 28, 1999

ORDER TIME : 9:55 AM

ORDER NO. : 257330-005

CUSTOMER NO: 4342718

CUSTOMER: Sharon D. Danco, Esq
Glenn Rasmussen & Fogarty
Suite 1300
100 South Ashley Drive
Tampa, FL 33602

500002890045--9
-05/28/99--01099--007
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: MONOGRAM INTERNATIONAL, INC.

EFFECTIVE 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: Janna Wilson

EXAMINER'S INITIALS:

Name Change
99 MAY 28 PM 4:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 28 PM 2:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

OK
5/28/99

ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5946

May 27, 1999

VIA HAND DELIVERY

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Monogram International, Inc.

Gentlemen:

Enclosed are the following items pertaining to the name change of Monogram International, Inc.:

1. The original and one copy of the Third Amendment to the Articles of Incorporation;
2. Our check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$43.75

Please approve and file the original Third Amendment to the Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.


Sharon Docherty Danco

SDD:dcn
Enclosures
1708-005 Ltr. Fla. Dept. of State

**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONOGRAM INTERNATIONAL, INC.**

FILED
99 MAY 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Monogram International, Inc. adopts these Articles of Amendment:

FIRST: The name of the corporation is Monogram International, Inc.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE I.
NAME

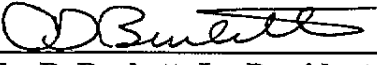
The name of the corporation is Burkett Enterprises, Inc.

THIRD: The foregoing amendment of Article I was approved on May 27, 1999, by unanimous written consent of the directors and shareholders of the corporation.

FOURTH: The foregoing amendment will become effective upon the filing of these First Articles of Amendment with the Florida Department of State.

EXECUTED: May 27, 1999

MONOGRAM INTERNATIONAL, INC.

By: 
Charles D. Burkett, Jr., President