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January 3, 2002

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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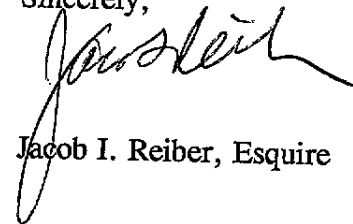
Re: Articles of Amendment of Frank Rey Dance Theater, Inc.

Dear Sir or Madam:

I enclose for filing the documents of Articles of Amendment of Frank Rey Theater, Inc., (original and one signed copy), along with this firm's check in the amount of \$43.75.

Thank you for your kind attention to this matter.

Sincerely,



Jacob I. Reiber, Esquire

JIR/tw
Enclosure
corporation\division of corp.ltr

FILED
02 JAN - 7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
1-11-02

**ARTICLES OF AMENDMENT OF
FRANK REY DANCE THEATER, INC.**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, the undersigned, do hereby certify that I am the President and Secretary, respectively, of FRANK REY DANCE THEATER, INC., a Florida corporation; and that on the 31st day of December, 2001, the Board of Directors of said corporation duly passed and adopted the following resolutions in the following manner, to wit:

WHEREAS, it is desirable that the Articles of Incorporation of FRANK REY DANCE THEATER, INC. be amended so as to change the name of the corporation to BLR MANAGEMENT, INC., and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of FRANK REY DANCE THEATER, INC., which were filed with the Secretary of State of the State of Florida on the 16th day of September, 1975, be and the same are hereby amended as follows:

ARTICLE I - NAME

The name of this corporation is: **BLR MANAGEMENT, INC.**, with its mailing address as 817 South Westshore Blvd., Tampa, Florida 33609.

AND

I FURTHER CERTIFY that at a joint special meeting held on the 31st day of December, 2001, at which meeting all of the directors and shareholders of FRANK REY DANCE THEATER, INC., appeared and participated, the resolutions as passed by the Board of Directors aforesaid were adopted.

I FURTHER CERTIFY that at said joint special meeting of all of the Directors and Shareholders, the Board of Directors were authorized and directed to amend said Articles of

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Incorporation pursuant to the terms and conditions of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of Jan., 2002

FRANK REY DANCE THEATER, INC.

BY: Betty Lee Rey
ITS PRESIDENT

BY: Betty Lee Rey
ITS SECRETARY

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