

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**H15974**

**WALK IN**

**PICK UP**

**1/9/97**

CUS

CERTIFIED COPY

PHOTO COPY

FILING

1.) **PMT Florida Acquisition Corporation**  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

6.)  
(CORPORATE NAME & DOCUMENT #)

7.)  
(CORPORATE NAME & DOCUMENT #)

8.)  
(CORPORATE NAME & DOCUMENT #)

9.)  
(CORPORATE NAME & DOCUMENT #)

10.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**N. HENDRICKS JAN - 9 1997**

200002052232--0  
-01/09/97--01035--006  
\*\*\*\*\*87 50 \*\*\*\*\*87 50

**FILED**  
97 JAN - 9 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**AMENDMENT TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
PMT FLORIDA ACQUISITION CORPORATION  
f/k/a FAIRWAY MARKETING GROUP, INC.**

**FILED**

97 JAN -9 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Restated Articles of Incorporation of PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc.

2. Paragraph 1 of the Restated Articles of Incorporation of PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc., is hereby amended to read as follows:

"1. The name of this Corporation is Fairway Marketing Group, Inc."

3. The foregoing amendment was adopted on December 30, 1996, by the written consent of the sole shareholder of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of this Corporation has executed this Amendment to the Restated Articles of Incorporation of PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc., this 30th day of December, 1996.

PMT FLORIDA ACQUISITION  
CORPORATION, f/k/a FAIRWAY  
MARKETING GROUP, INC., a Florida  
corporation

By: \_\_\_\_\_

  
Gregory S. Daily  
Chief Executive Officer