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January 31, 1997

*name
change
amend*

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of B BAR Z INCORPORATED

300002080013--9
-02/06/97--01045--005
*****87.50 *****87.50

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for B Bar Z Incorporated, along with my trust account check #1251 in the amount of \$87.50.

I would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy at your earliest convenience in the enclosed return envelope.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

Gloria J. Schwab

GLORIA J. SCHWAB
Secretary to David D. Bone

FILED
97 FEB -6 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/gjs
Enclosures
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W.P. Verlyer
SEARCHED
INDEXED
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FILED
FEB 6 1997
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
B BAR Z INCORPORATED

FILED
97 FEB -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Frederick T. Zavitz, President and Secretary, of B Bar Z Incorporated certifies that:

1. He is the President and Secretary of B Bar Z Incorporated, a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 20, 1987.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 31, 1997.

3. There are 100 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

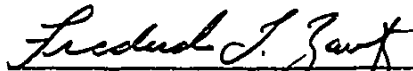
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME

The name of this Corporation is ZAVITZ ENTERPRISES, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary
of the Corporation have executed these Articles of Amendment this
31st day of January, 1997.



FREDERICK T. ZAVITZ, President and
Secretary