

LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.
BRUCE G. ALEXANDER, P.A.
GERALD S. BEER, P.A.
WILLIAM R. BOOSE, III, P.A.
JOHN D. BOYKIN, P.A.
PATRICK J. CASEY, P.A.
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MICHAEL W. CONNORS
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MARC S. DOBIN, P.A.
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PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL
JULIE ANN ALLISON
JOHN L. REMSEN

NORTHBRIDGE TOWER 1 - 19TH FLOOR
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 832-5900
TELECOPIER (561) 833-4209

MAILING ADDRESS
P.O. BOX 4626
WEST PALM BEACH, FL 33402-4626

February 13, 1998

Via Priority Mail

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

100002431591--2
-02/16/98--01086--018
*****35.00 *****35.00

Re: Watering Hole Pub, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment in connection with the referenced corporation.

Also enclosed please find our check in the amount of \$35.00 for the filing fee.

Kindly file same and return the copy to me marked "filed" in the self-addressed envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

Susan L. Priess

Susan L. Priess, CLA
Certified Legal Assistant

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR - 6 PM 1:30

APPROVED
AND
FILED

OK

J 99114

APR

*NE Amend
3-6-98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 18, 1998

BOOSE, CASEY, CIKLIN, ET.AL.
% SUSAN PRIESS
P.O. BOX 4626
WEST PALM BEACH, FL 33402-4626

SUBJECT: WATERING HOLE PUB, INC.
Ref. Number: J99114

We have received your document for WATERING HOLE PUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00009338

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MAILING ADDRESS
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March 2, 1998

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Carol Mustain, Corporate Specialist

Re: Watering Hole Pub, Inc. - Articles of Amendment

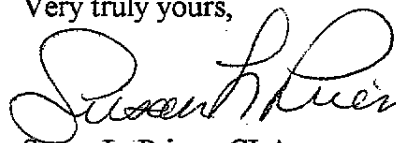
Dear Ms. Mustain:

Enclosed are the original and a copy of the Articles of Amendment of Watering Hole Pub, Inc., which have been revised to include an available entity name, pursuant to your correspondence dated February 18, 1998, a copy of which is enclosed.

It would be appreciated if you would submit the Articles for filing, and return a file-stamped copy to me in the enclosed self-addressed envelope.

Thank you so much for all of your assistance on this matter. Please do not hesitate to contact me (direct line 561-820-0359) if you should have any questions regarding this matter.

Very truly yours,


Susan L. Priess, CLA
Certified Legal Assistant

ARTICLES OF AMENDMENT OF WATERING HOLE PUB, INC.

Pursuant to Section 607.1006, Florida Statutes, Watering Hole Pub, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of this corporation shall be **Woodstock Associates, Inc.** located at 5077 Marion Place, West Palm Beach, Florida 33407.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -6 PM 1:30

APPROVED
AND
FILED

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on February 12, 1998, and such vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 12th day of February, 1998.

WATERING HOLE PUB, INC.

By: Wayne R Wood
Wayne R. Wood, President and Director

By: Brenda D Wood
Brenda D. Wood, Secretary and Director