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DIVISION OF CORPORATIONS

BASIC AMENDMENT
THE ULTIMATE EVENT, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE ULTIMATE EVENT, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 9th day of November, 1998.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Z. Greenberg Company, Inc. and the address of the corporation is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida 32216."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of The Ultimate Event, Inc. shall be and remain the same.

Executed by the undersigned this 9th day of November, 1998.

THE ULTIMATE EVENT, INC.

By: Zelda Greenberg
Its President

Zelda Greenberg

Attest: Zelda Greenberg
Its Secretary

Zelda Greenberg

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of November, 1998, by Zelda Greenberg as President and Secretary, respectively, of The Ultimate Event, Inc., a Florida corporation, on behalf of such corporation. They are personally known to me or have produced _____ as identification.

Patricia A. McClain
Print Name: _____
Notary Public, State of Florida

Michael N. Schneider, Esq.
4215 Southpoint Blvd., Suite 100
Jacksonville, FL 32216
(904) 296-0100
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Patricia A. McClain
My Commission CC842500
Expires April 28, 2001

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