

L50325

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Hensberry & Company, Inc.

Name	Don
Availability	12/26/97
Document Examiner	Don
Updater	Don
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Verifier	Don

Signature _____

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____ Art of Inc. File Name
____ LTD Partnership File Change
____ Foreign Corp. File Amend
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HENS BERRY & COMPANY, INC.**

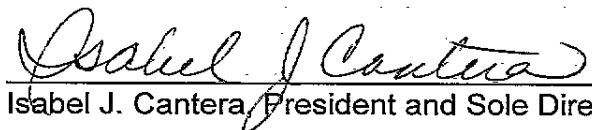
THE UNDERSIGNED, being the sole director of HENS BERRY & COMPANY, INC.
does hereby amend the Articles of Incorporation of the Company as follows.

**ARTICLE I
NAME**

The name of the this corporation shall be Renaissance Eastern Holdings
Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders
and directors of the corporation on November 21, 1997 and that the number of votes cast
was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this
Amendment to Articles of Incorporation this on November 21, 1997.


Isabel J. Cantera, President and Sole Director

The foregoing instrument was acknowledged before me on November 21, 1997,
by Isabel J. Cantera, who is personally known to me, or who has produced
_____ as identification.

My commission expires:

Notary Public

