



**THE UNITED STATES
CORPORATION
COMPANY**

FILE FIRST
742830

ACCOUNT NO. : 072100000032

REFERENCE : 686888 134224A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 PM 3:38

FILED

ORDER DATE : January 29, 1998

ORDER TIME : 12:26 PM

ORDER NO. : 686888-005

CUSTOMER NO: 134224A

CUSTOMER: Dennis Nichols, Cpa
Wendell Nichols & Company
Suite 205
15225 N.w. 77th Avenue
Miami Lakes, FL 33014

700002416857--0

DOMESTIC AMENDMENT FILING

NAME: KEG SOUTH OF KENDALL, INC.

EFFECTIVE DATE	Name	1/30/98
	Liability	
XX	Document	1854
	ARTICLES OF AMENDMENT	
	RESTATED ARTICLES OF INCORPORATION	
	Update	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
	CERTIFIED COPY	
XX	PLAIN STAMPED COPY	
	CERTIFICATE OF GOOD STANDING	

RECEIVED
98 JAN 30 AM 10:00
DIVISION OF CORPORATION

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KEG SOUTH OF KENDALL, INC.

THE UNDERSIGNED, as Secretary of KEG SOUTH OF KENDALL, INC., hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is KEG SOUTH OF KENDALL, INC. and the corporate address is 1506 Black Bear Court, Winter Springs, FL 32708.

ARTICLE II

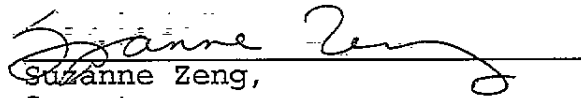
Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be ZENG TRANSITION, INC., and the corporate address shall be 1506 Black Bear Court, Winter Springs, FL 32708.

ARTICLE III


These Articles of Amendment were adopted by all of the shareholders and directors of the Corporation on December 29, 1997, which vote was sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 28 day of January, 1998.


Suzanne Zeng,
Secretary

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28th day of January, 1998 by Suzanne Zeng, who is personally known to me or produced by as identification and who executed the foregoing Articles of Amendment.


NOTARY PUBLIC, STATE OF FLORIDA

Duane Knowles
Notary's Name Printed



DUANE KNOWLES
My Commission CC529694
Expires Feb. 01, 2000