

M87951

LAW OFFICES OF
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December 1, 1998

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boehringer Gallery, Inc.

800002710048--8
-12/11/98--01054--010
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed two original Amendment to Articles of Incorporation for Boehringer Gallery, Inc. Please forward a date stamped copy of the filed Amendments to my office in the envelope provided. Also please find enclosed a check in the amount of \$35.00 representing the filing fee.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

Eric M. Sauerberg

EMS:ram
Enclosures

*Spoke to Eric Sauerberg
12-21-98 about date of
Adoption - DTS
NC
12-21-98
DTS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 PM 1:09

FILED

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOEHRINGER GALLERY, INC.

FILED

98 DEC 11 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of changing the name of the corporation, provided under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., does hereby adopt this Amendment to the Articles of Incorporation previously approved by all Shareholders of the Corporation on December 9, 1998.

ARTICLE ONE

1.1 The name of the Corporation is changed from BOEHRINGER GALLERY, INC. to BOEHRINGER GALLERY INTERNATIONAL, INC. Therefore, Article One of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE ONE

1.01 The name of this corporation is BOEHRINGER GALLERY INTERNATIONAL, INC."

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Incorporation is adopted effective the date set forth below.

By: Barbara Boehringer
BARBARA BOEHRINGER, Director

Date: December 9, 1998
boehringer/docs/amend.art