

M 883/2

11/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:54 AM

((H97000010812*0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN B. ROBERTS~~ Luis

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MAGIC BOX, INC.

AUDIT NUMBER.....H97000010812

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 JUL -1 PM 1:43
DIVISION OF CORPORATIONS

FILED
97 JUL -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
7-2-97
JL

06/27/1997 12:23 3056729110

MIAMI OFFICE

PAGE 01

6/27/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:09 AM

((H970000106371))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOSEPH E. RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MAGIC BOX, INC.

AUDIT NUMBER.....H97000010637

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JUN 27 PM 1:00

FLORIDA DIVISION OF CORPORATIONS

FILED

97 JUL -1 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000Q10812

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
MAGIC BOX, INC.

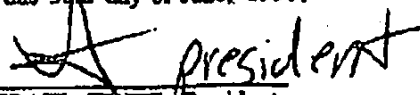
ITEM 1 - Article I of the articles of incorporation (the "Articles of Incorporation") of MAGIC BOX, INC., a Florida corporation (the "Corporation"), is hereby amended by striking out and deleting the text of Article I in its entirety and by inserting a new sentence, in its place, which shall read as follows:

"The name of the Corporation shall be 'RAMI, Inc'."

ITEM 2 - Except as above amended, all other sentences, provisions and articles of the Articles of Incorporation shall remain unchanged.

ITEM 3 - The foregoing amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on June 30th, 1997, and the number of votes cast for such amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 30th day of June, 1997.

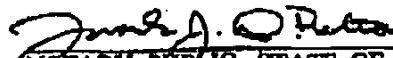

ISRAEL FINTZ, President

STATE OF FLORIDA)
) SS:
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 30 day of June, 1997, by Israel Fintz, as a Shareholder of Magic Box, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.

My Commission Expires:




NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Print Name: FRANK J. DI PIETRO

Jerry J. Sokol, Esq.
McDermott, Will & Emery
201 S. Biscayne Boulevard, Suite 2200
Miami, Florida 33131
Florida Bar No. 908614
H97000Q10812

FILED
97 JUL -1 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA