



THE UNITED STATES
CORPORATION
COMPANY

00000054602

ACCOUNT NO. : 072100000032

REFERENCE : 966082 7108498

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

FILED
01 JAN 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2001

ORDER TIME : 3:15 PM

ORDER NO. : 966082-010

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Beck & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

001000001239

500003539745--9

none

*Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: CEN CRUISE ENTERTAINMETN
NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 1150

EXAMINER'S INITIALS:

FILED
01 JAN 16 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

1/10/01

*02250,
X0078, 00547, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CEN CRUISE ENTERTAINMENT NETWORK, INC.
Ref. Number: P00000054602

RESUBMIT
Please give original
submission date as file date.

We have received your document for CEN CRUISE ENTERTAINMENT NETWORK, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00002568

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 10 AM 10:37
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CEN CRUISE ENTERTAINMENT NETWORK, INC.

FILED
01 JAN 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Statutes, ARTICLE I of the Articles of Incorporation of CEN CRUISE ENTERTAINMENT NETWORK, INC., is hereby amended to read:

"ARTICLE I - NAME

1. This Corporation is authorized to change its name to MARILYN YOUNG ENTERPRISES, INC.

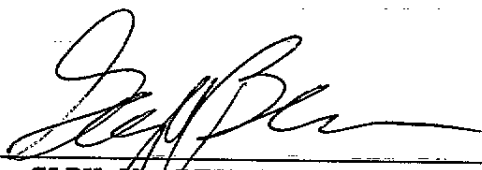
2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 26th day of June, 2000.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 26th day of June, 2000.


CEN CRUISE ENTERTAINMENT NETWORK, INC.

Attest:

By:


GARY M. BERNs, VICE PRESIDENT

By:


MARGARET P. BERNs, PRESIDENT

[CORPORATE SEAL]

STATE OF FLORIDA)

COUNTY OF Duval)

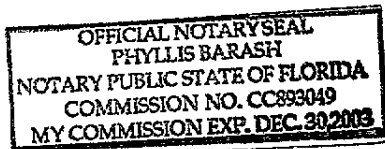
SS.:

BEFORE ME, _____, the undersigned authority duly authorized to take acknowledgements, personally appeared GARY M. BERNES and MARGARET P. BERNES, being all of the Directors of CEN CRUISE ENTERTAINMENT NETWORK, INC., personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment, who acknowledged before that they executed the same in their capacity as indicated, and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of BROWARD, State of Florida, this 26th day of June, 2000.

Phyllis Barash, Notary Public
State of Florida at Large

My Commission Expires:



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