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ALSO ADMITTED IN MICHIGAN
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ALSO ADMITTED IN NEW YORK

REPLY TO:

MELBOURNE

OF COUNSEL
JOHN E. FAULK
ADMITTED IN GEORGIA

January 29, 1997

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Sunset Cafe, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is my client's check in the amount of \$87.50 representing the filing fee and certification fee.

I would appreciate your filing and certifying a copy of the Articles of Amendment and returning same to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

TRACHTMAN AND HENDERSON, P.A.

By


JERRY H. TRACHTMAN

JHT:gal

Enclosures

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*****87.50 *****87.50

97 JAN 31 PM 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CV
P92000070072
TL NC
Cert Copy
1-31-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERRITT ISLAND HELICOPTER, INC.

Article I of the ARTICLES OF INCORPORATION OF MERRITT ISLAND
HELICOPTER, INC., is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is SUNSET CAFE, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary
of this Corporation has executed these Articles of Amendment on
this 29th day of January, 1997, and states that the Amendment
was adopted by unanimous consent of all shareholders on January
29th, 1997.

[Signature]
HEINZ KNOBEL, President

[Signature]
HEINZ KNOBEL, Secretary

SECRETARY
TAMMISSEI, FLORIDA

97 JAN 31 PM 1:29

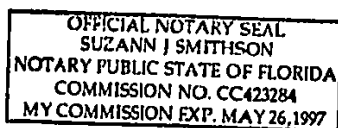
APPROVED
AND
FILED

STATE OF FLORIDA)

SS:

COUNTY OF BREVARD)

29th The foregoing instrument was acknowledged before me this
day of January, 1997, by HEINZ KNOBEL, as President and
Secretary of SUNSET CAFE, INC., a Florida Corporation, on behalf
of the Corporation and who is personally known to me ~~or has~~ as
produced as identification.



[Signature]
Notary Public, State of Florida
Print Name Suzann J. Smithson
Commission No. CC423284
Commission Expires: 05/26/97