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AUG 19 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 932861 11513A  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 35.00

ORDER DATE : August 19, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 932861-015

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq  
James A. Marx, Esq  
Suite 1870  
200 South Biscayne Boulevard  
Miami, FL 33131-2377

Name  
Change  
Amend

RECEIVED  
98 AUG 19 PM 12:21  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: KENNEDY/PAGE ASSOCIATES, INC.

EFFECTIVE DATE:

300002619903--1

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Don  
8/20/98

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
KENNEDY/PAGE ASSOCIATES, INC.

FILED  
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TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, KENNEDY/PAGE ASSOCIATES, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

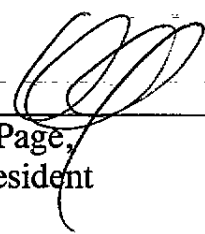
NAME OF CORPORATION

The name of the Corporation shall be changed to

PETER PAGE DESIGN, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on July 1, 1998, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: July 1, 1998

  
\_\_\_\_\_  
Peter Page,  
As President