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OF COUNSEL

September 12, 1997

NEW YORK OFFICE:
10 EAST 40TH STREET
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NEW YORK, NEW YORK 10016
(212) 689-0707

FILED
97 SEP 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Incorporation of
Red Road Group, Inc. (name change to) Stork Avenue, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Red Road Group, Inc., along with a check payable to the Division of Corporations in the amount of \$87.50 for the filing of same.

Kindly, return certified copies of the articles of amendment in the envelope enclosed for your convenience.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,

DANIEL E. JONAS

/scl
Enclosures

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

VS SEP 22 1997

N/c

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
RED ROAD GROUP, INC.

To: Department of State
Tallahassee, Florida 32304

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Red Road Group, Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on September 10, 1997, in the manner prescribed by the Florida Business Corporation Act:
 - A. The name of the corporation is changed from Red Road Group, Inc. to Stork Avenue, Inc.
3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. There is only one class of shares, that being common. All one hundred issued and outstanding shares voted in favor of the amendment. Thus, the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated September 10, 1997.

Red Road Group, Inc.

By 
ROBERT HUNTER, President