

P94000025791

Lynn Walker Wright, P. A.

Attorney and Counselor At Law

2716 Rew Circle, Suite 102

Post Office Box 419

Ocoee, Florida 34761

Telephone (407) 656-5500

Telecopier (407) 656-5898

Please Reply to Ocoee office

June 30, 1998

†Lynn Walker Wright

Zachary E. Stoumbos
Of Counsel

†Also member of Georgia Bar

Orlando office:

801 Citrus Center

255 South Orange Ave.

Orlando, FL 32801

Certified Mail - RRR

FILED
98 JUL -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Kids Konvention + Korporate Kids, Inc.
Document Number P94000025791
Our File No. 98-031

600002579606--5

-07/02/98--01090--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an Articles of Amendment to the above-named corporation duly executed by Nita Ekwurzel as President/Director of the above-named corporation along with a check in sum \$35.00 as your fee for making the Amendment so indicated on the enclosed form.

Thank you for your attention to this matter, and, please return a copy of this letter so enclosed indicating your receipt of same in the enclosed envelope.

Sincerely yours,

LYNN WALKER WRIGHT, P.A.

Mary T. Bradtke

Mary T. Bradtke

Assistant to LYNN WALKER WRIGHT

NC

:mtb
Enclosures
corp\kids.ame

RRB
7/13

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KIDS KONVENTION + KORPORATE KIDS, INC.
(A For-Profit Corporation)**

FILED
98 JUL -2 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate Article Number(s) being amended, added or deleted)

(Amended) **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be:

KEEGHAN & COMPANY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 1998.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

XX The amendment(s) was/were adopted by the Board of Directors, President or other officer without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Singed this 24 day of June, 1998.

Signature *Quantia W Ekwurzel Nita Ekwurzel*
(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nita Ekwurzel

Typed or printed name

Director

Title