## 194000046856 Christine Andrews Co.

7695 S.W. 142<sup>nd</sup> Street
Miami, FL 33158
Phone (800) 474-4350 / Fax (305) 233-4350

December 9, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

Please find attached application for Articles of Amendment to Article of Incorporation of Christine Andrews Co. Note that the effective date is January 1, 1998.

A check is enclosed for the amount of \$87.50. articles of amendment \$35 certified copy of amendment \$52.50

Mail the certified copy of the amendment to the above address.

Thank you,

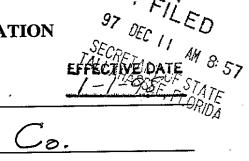
Juan A. Bernal

EFFECTIVE DATE OF STATE OF STA

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THE DEC 1 5 1997.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amendment to change the corporate name as it appears in article I as Christine Andrews Co. to BMJ Corporate Group, 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: December 9, 1997.
FOURTE	The date of each amendment's adoption: December 9,1997.  Effective Date: January 1,1998  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 byvoting group
. [	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
٤	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)  OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Juan A. Bernal Typed or printed name
	President