

P940000079046
HART MARKETING ENTERPRISES, INC.

August 4, 1997

Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Change of Articles/Corporation

Dear Sirs:

Please file the enclosed Change of Articles for Hart Marketing Enterprises and return to us in the self-addressed envelope we have provided you with.

Thank you.

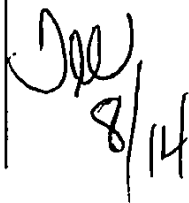
Sincerely,


James Weems

400002258944--0
-08/06/97-01026--005
*****35.00 *****35.00

Encl: Articles of Amendment to Articles of Incorporation
Check for \$35.00 Filing on Oct. 26, 1994

FILED
97 AUG - 6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


8/14


305

4100 W. Kennedy Blvd., Ste. 232 • Tampa, FL 33609 • (813) 281-2127

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED
97 AUG -6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapters 617 and 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

HART MARKETING ENTERPRISES, LTD., INC.

SECOND: The following amendment to the articles is:

JAMES D. WEEMS, hereby resigns his office as President and Director of this corporation, and the following officer is hereby appointed:

PATRICK EVANS

President/Director

THIRD: The new registered agent of the corporation is:

PATRICK EVANS

4100 West Kennedy, Suite 305
Tampa, Florida 33609

FOURTH: The date of the adoption of this Amendment is July 1, 1997.

FIFTH: This Amendment is approved by the President and Director, **PATRICK EVANS**, as shareholder approval is not required.

Dated: ~~July~~ 4th, 1997.
August

HART MARKETING ENTERPRISES,
LTD., INC.

By: Edward Patrick Evans
PATRICK EVANS
President

I HEREBY UNDERSTAND and accept the responsibilities and duties of the corporate registered agent for HART MARKETING ENTERPRISES, LTD., INC., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward Patrick Evans
PATRICK EVANS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this
4th day of August, 1997, by **PATRICK EVANS**, President and
Director and Registered Agent, who is personally known to me or who
produced the following as identification: driver's license.

(NOTARY STAMP/SEAL)

Theresa J. Abrahams
NOTARY PUBLIC



THERESA J ABRAHAMS
My Commission CC557967
Expires May. 28, 2000