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January 30, 1997

STREET ADDRESS:  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

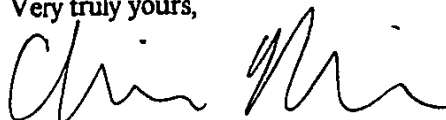
Re: HORNER MAIL ORDER, INC.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Amendment and Written Consent of the Stockholders and Board of Directors, for the above referenced corporation. Please file the original Amendment, and return one certified copy to the undersigned. Also enclosed is our trust account check for \$35.00 which represents your filing fee.

Thank you for your assistance.

Very truly yours,



CHRISTOPHER D. NILES  
For the Firm

CDN/vk  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:10  
TLL FEB 10 1997

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
HORNER MAIL ORDER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3: 18

To: Department of State  
Tallahassee, FL 32304

Pursuant to the provisions of §607.187 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  
**HORNER MAIL ORDER, INC.**

2. The following amendments of the Articles of Incorporation were adopted by the Stockholders and Directors of the corporation on January 17, 1997, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of  
HORNER MAIL ORDER, INC.,  
a Florida corporation, reading as follows:  
the name of this corporation is  
HORNER MAIL ORDER, INC.,  
is hereby amended to read as follows:  
The name of this corporation is **RENROH, 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. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was zero.

6. The number of shares of each class entitled to vote for and against such amendment, respectively, was:

Class  
Common

For  
100

Against  
-0-

Dated 23 JAN, 1997.

✓ By: William A. Kent  
William A. Kent, President

✓ By: Gera Kent  
Gera Kent, Secretary

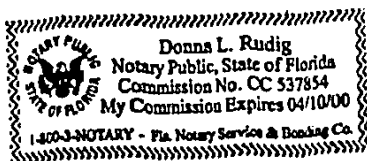
STATE OF Florida :  
COUNTY OF Broward :

Before me personally appeared William A. Kent, to me well known and known to me to be the President of the corporation named in the foregoing instrument, and known to me to be the person who as such officer of said corporation, executed the same, who is personally known to me or who has produced \_\_\_\_\_ as identification, the said President did acknowledge before me that said instrument is the free act and deed of said corporation by him respectively executed as such officer for the purposes therein expressed that the seal thereunto attached is the corporate seal by him in like capacity affixed; all under authority in him duly vested by the Board of Directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of January, 1997.

My commission expires:

(seal)



Donna L. Rudig  
Notary Signature  
Donna L. Rudig  
Printed Name  
Comm # CC 537854