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HARPER, KYNES

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HARPER, KYNES, GELLER
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NAME: FLORIDA VIDEO CENTER, INC.
AUDIT NUMBER.....H96000017922
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TALLAHASSEE, FLORIDA

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HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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Our File #

#7723/13399

December 23, 1996

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Florida Video Center, Inc.
Fax Audit No. H96000017922 1

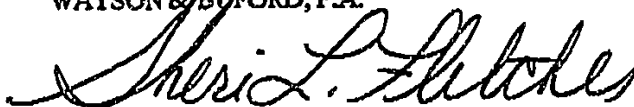
Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Amendment to the Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.



SHERI L. FLETCHER
Legal Assistant

Enclosures

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IN CHIEF OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
FLORIDA VIDEO CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Florida Video Center, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION


The name of the Corporation shall be Dev Enterprises, Inc. The principal place of business and mailing address of the corporation shall be 9626 US Highway 301 South, Riverview, Florida 33569."

3. The amendment was duly approved by the Shareholders and Directors on December 19, 1996, in accordance with Section 607.1006.

DATED: December 19, 1996.

FLORIDA VIDEO CENTER, INC.

BY


Shawn M. Nirmul, President

florida.amd

THIS INSTRUMENT PREPARED BY:
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Florida Bar No. 243891

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