

P95000090660

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May 13, 1998

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****175.00 *****87.50

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

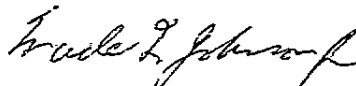
RE: Articles of Amendment to Articles of Incorporation
ENTECH PEST SYSTEMS, INC.
PROFESSIONAL AMUSEMENT SYSTEMS, INC.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above-referenced corporations. Please file the Articles of Amendment and return a certified copy to me to the above address.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$175.00, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,



Wade F. Johnson, Jr.

WFJ
Enclosures

FILED
98 MAY 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
KFS
5-27-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL AMUSEMENT SYSTEMS, INC.**

FILED
98 MAY 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President of PROFESSIONAL AMUSEMENT SYSTEMS, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of PROFESSIONAL AMUSEMENT SYSTEMS, INC., and states the following:

1. The Articles of Incorporation of PROFESSIONAL AMUSEMENT SYSTEMS, INC., a Florida corporation, were filed on November 28, 1995, and assigned document number P95000090660.

2. Article III of the Articles of Incorporation shall be amended to read as follows:

*Article III
CAPITAL STOCK*

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
3,750,000	No par	Voting, Common
1,250,000	No par	Non-Voting, Common

3. This Amendment was adopted on the 7TH day of May, 1998, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 7TH day of May, 1998.

PROFESSIONAL AMUSEMENT SYSTEMS, INC.

By: 
Michael E. Budowski, President