

P96000002252

LAS GILDA Y A GILSON WHITE, P.A.

ATTORNEYS AT LAW

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307
TELEFAX (561) 686-5442

ALAN I. ARMOUR II
CRAIG S. BARNETT
GARY N. GERSON
HERBERT L. GILDAN
PHILLIP C. GILDAN
ELAINE JOHNSON JAMES
JEFFREY B. KAHN
SUSAN FLEISCHNER KORNSPAN

DOMENICK R. LIOCE
JOHN M. MCDEVITT
NATHAN E. NASON
MARK A. PACHMAN
GREGORY L. SCOTT
JOHN WHITE II
THOMAS J. YEAGER

January 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Promit, Inc. / Articles of Amendment
Our File No. 4633\10299

800002067658--3
-01/24/97--01043--022
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation changing its name to *21st Century Management, Inc.*, as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 fee for a certified copy.

An envelope is also enclosed for your convenience in returning the certified copy to us.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON, GILDAN, YEAGER, GERSON &
WHITE, P.A.

Georgina J. Popham
Georgina J. Popham
Legal Assistant

Enclosures: Amendment (2)
Check
Envelope

cc: Robert Edrington

\\Neuromancer\sys\DOCS\4633\10299\LSOS.AMEND.GJP.doc

SH/31

NC

FILED
97 JAN 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PROMIT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Promit, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read as follows:

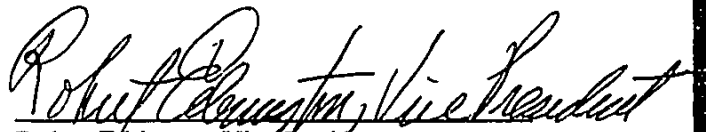
"ARTICLE I

Name

The name of this corporation shall be 21ST CENTURY MANAGEMENT, INC."

The foregoing Amendment to the Articles of Incorporation was approved and adopted unanimously by the members of the Board of Directors and all of the Shareholders entitled to vote by written consent dated January 7, 1997, in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders, has executed these Articles of Amendment this 10th day of January, 1997.


Robert Edrington, Vice President

FILED
97 JAN 21, PM 1:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA