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December 30, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JAN -2 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Anthony Tamaccio, Jr. Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment changing the name of the captioned corporation to AVTJ, Inc. Also enclosed are copies of the Waiver and Minutes of the Special Corporate Meeting at which such action was authorized, and a check in the sum of \$35.00 payable to the Florida Secretary of State.

Please confirm receipt and approval of the name change.

Thank you for your assistance and prompt attention to this matter. Should you have any questions or require further information, please call the undersigned.

Sincerely,

Jani E. Maurer

Jani E. Maurer

JEM/smw

encls.

cc: Mr. Anthony V. Tamaccio, Jr.

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1-8-98*

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Name Change

ARTICLES OF AMENDMENT

OF

ANTHONY TAMACCIO, JR. ENTERPRISES, INC.

FILED

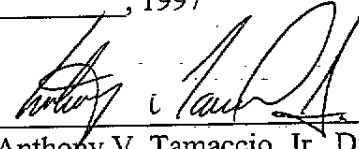
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation is changed from ANTHONY TAMACCIO, JR. ENTERPRISES, INC. to AVTJ, INC.

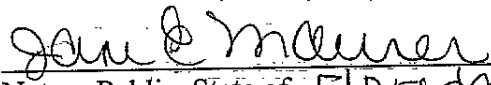
2. The foregoing amendment was adopted by the affirmative vote of the sole shareholder entitled to vote thereon and the sole director, in accordance with Florida Statute Section 607.1003 on December 19, 1997


Anthony V. Tamaccio, Jr., Director and
Stockholder

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was signed and acknowledged before me on this 19 day of December, 1997 by Anthony V. Tamaccio, Jr., who is personally known to me or who produced as identification, and who did take an oath.


Notary Public, State of Florida
Print name: Jani E Maurer

(seal)



Jani E Maurer
My Commission CC577791
Expires Aug. 19, 2000

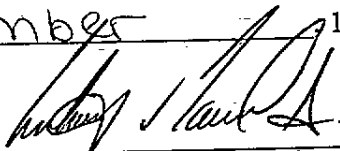
My Commission Expires:

CALL AND WAIVER OF NOTICE OF SPECIAL JOINT
MEETING OF STOCKHOLDER AND DIRECTOR OF
ANTHONY TAMACCIO, JR. ENTERPRISES, INC.

The undersigned, being the sole Stockholder and Director of Anthony Tamaccio, Jr. Enterprises, Inc., a Florida corporation, hereby waives all notice of the Special Joint Meeting of Stockholder and Director of said corporation and consents and agrees that the 19 day of December, 1997 at 2:00 p.m. be the time, and the office of the corporation is designated as the place for holding same. The purpose of the special meeting is to consider authorizing a change of the Corporation's name.

I do further consent to the transaction thereat of all such business as may lawfully come before said meeting.

Dated on this 19 day of December 1997.



Anthony V. Tamaccio, Jr.

MINUTES OF SPECIAL MEETING OF
STOCKHOLDER AND DIRECTOR OF
ANTHONY TAMACCIO, JR. ENTERPRISES, INC.

Pursuant to the foregoing Call and Waiver of Notice, a special joint meeting of Stockholder and Director of Anthony Tamaccio, Jr. Enterprises, Inc. was held at the office of the corporation on December 19, 1997 at 2:00 p.m.

Present in person or by proxy was Anthony V. Tamaccio, Jr., being the Stockholder of record and the sole Director of the Corporation, and Wendy Tamaccio.

Anthony V. Tamaccio, Jr. presided as Chairman of the meeting and Wendy Tamaccio served as Secretary thereof.

The meeting was called to order by the Chairperson who certified that a quorum was present.

The secretary then presented the foregoing Call and Waiver of Notice for this meeting. It was

RESOLVED, that said Call and Waiver of Notice be filed with the minutes of this meeting.

The reports of the officers of the corporation were then submitted, read and approved.

It was then unanimously

RESOLVED, that the corporate name be changed to AVTJ, Inc.

Upon motion duly made, seconded and carried, the Stockholder approved and ratified all acts of the Director and Officers of the corporation for the past year or for that period of time from the date of the last previous meeting of stockholder, the Stockholder having been put on notice and having waived any prior annual meeting of stockholder not regularly held.

There being no further business to come before the meeting the same was, on motion duly made, seconded and carried, adjourned.

Dated on this 19 day of December, 1997.

Wendy Tamaccio
Wendy Tamaccio, Secretary