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FILED
98 OCT -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 1998

Florida Department of State
Division of Corporations
ATTN: AMENDMENTS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Burke & Associates, Inc., for Change of Name to JenDel Corporation

10000265551--5
-10/05/98--01072--011
*****35.00 *****35.00

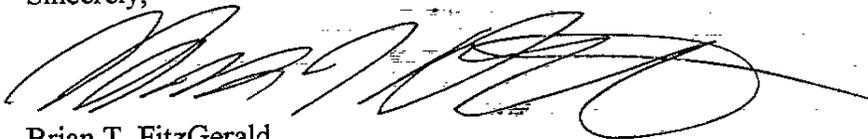
Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Burke & Associates, Inc., a Florida corporation, to be filed, together with my check in the amount of \$35.00 payable to the Department for the filing fee. These Articles of Amendment reflect the change of the corporation's name from Burke & Associates, Inc. to JenDel Corporation. The Amendment has been approved and accepted by Michael D. Burke as the sole shareholder and sole director of the corporation.

Also, enclosed is a duplicate copy of the Articles of Amendment. Please date stamp this duplicate copy and return it to me in the enclosed self-addressed postage prepaid envelope, as evidence of filing.

Thank you for your assistance. Should you have any questions, please feel free to call.

Sincerely,



Brian T. FitzGerald

BTF:
Enclosures

VS OCT 8 1998

N/C

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BURKE & ASSOCIATES, INC.,
A FLORIDA CORPORATION.**

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ARTICLE I.

The name of the corporation is changed from **Burke & Associates, Inc.** to **JenDel Corporation.**

ARTICLE II.

This Amendment to the Articles of Incorporation was adopted on September 22, 1998 and shall be effective immediately.

ARTICLE III.

This Amendment was approved and adopted by Michael D. Burke as the sole Shareholder and sole Director of the corporation.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

DATED this 22nd day of September, 1998.



Michael D. Burke, President