

P96000053349

September 20, 1999

D.A.A.R.E., Inc.  
901 N.E. 3rd Street, #303  
Fort, Lauderdale, Florida 33301

000002996110--9  
-09/24/99-01039-009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, FL 32314

FILED  
99 SEP 24 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sir/Madam:

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D.A.A.R.E., Inc.-  
P96000053349

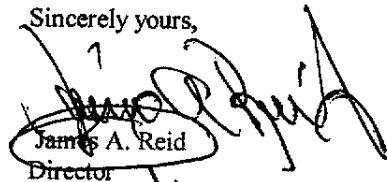
In compliance with section 607.1006, Florida Statutes, enclosed are the Articles of Amendment requesting to change the name of the corporation to THE BETELGEUX CORPORATION.

The resolution was adopted under the provisions of the Articles of Incorporation and Bylaws.

Enclosed you will find a check in the amount of \$52.50 to cover the following fees: filing fee-\$35; one (1) certified copy-\$8.75, and a certificate of status-\$8.75.

Should you have any questions or need further information, please contact me at the address shown above or call me at 954/522-1416.

Sincerely yours,

  
James A. Reid  
Director

Enc.

*Gave Authorization to  
Correct Document.*

*N/C*

V. SHEPARD SEP 29 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP 24 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE BETELGUEX CORPORATION  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME CHANGE-CORRECTIVE  
THE BETELGEUX CORPORATION

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8/12/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of September, 19 99.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James A. Reid  
Typed or printed name

Sole Director  
Title