

CARA EBERT CAMERON, P.A.

ATTORNEY AT LAW

3101 North Federal Highway

Suite 601

Fort Lauderdale, Florida 33306-1042

P96000058336

April 21, 1997

Telephone
Area Code (954)
565-1411
FAX (954)
565-1311

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

RE: Kenneth Martin and Associates, Inc.

300002153679--3
-04/24/97--01060--006
*****35.00 *****35.00

Gentlemen:

Enclosed please find original and copy of Articles of Amendment of Kenneth Martin and Associates, Inc., along with check in the amount of \$35.00 representing your filing fee. Please provide this office with a stamped copy of the Amendment.

Thank you for your consideration in this matter.

Very truly yours,

Cara Ebert Cameron

Carra Ebert Cameron

CEC:gg

Enclosures

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NU
4/23/97
(2 Pages)

APR 24 1997

ARTICLES OF AMENDMENT OF
KENNETH MARTIN AND ASSOCIATES, INC.

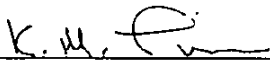
Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

The name of the corporation shall be PUB SET MIAMI, INC.

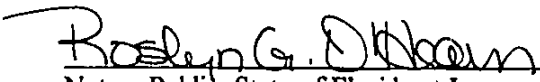
The foregoing Amendment was adopted by the Board of Directors of the Corporation on April 18, 1997 by a vote of 4 to 0 and simultaneously adopted by unanimous consent of the shareholders entitled to vote by a vote of 4 to 0.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment of Kenneth Martin and Associates, Inc. this 21 day of April, 1997.


Kenneth Michael Timms, President


Richard Bernier, Secretary

SWORN TO AND SUBSCRIBED before me this 21 day of April, 1997, by Kenneth Michael Timms and Richard Bernier, who are personally known to me.


Notary Public, State of Florida at Large

My Commission Expires: 1-3-98

