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LAW OFFICES
MICHAEL R. BASS, P.A.
6TH FLOOR - COLONIAL BANK BUILDING
600 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

June 17, 1997

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: P.A. International Consultants, Inc. change of name to
LVJB, Inc.

To Whom it May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change with the above corporation. A check in the amount of \$35.00 is enclosed as well as a self-addressed stamped envelope in the event it is needed.

If you have any questions, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/drb
Enclosures

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-06/20/97--01050--009
*****35.00 *****35.00

FILED
SEC. OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 3:15
JUN 24 1997

ARTICLES OF AMENDMENT
PURSUANT TO SECTION 607.1006
OF THE GENERAL CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 20 PM 3:15

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1) The current name of the corporation is P.A. INTERNATIONAL CONSULTANTS, INC.

2) The Articles of Incorporation are amended to reflect a name change. The new name of the corporation shall be LVJB, INC.

3) The Shareholders adopted the amendment referred to herein on June 16, 1997.

Dated this the 16th day of June, 1997.

P.A. INTERNATIONAL CONSULTANTS, INC.

BY:

James Bucci
JAMES BUCCI, President

BY:

Leonard A. Ventimiglia
LEONARD A. VENTIMIGLIA, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, JAMES BUCCI and LEONARD A. VENTIMIGLIA, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment or has produced driver's license as identification and they freely and voluntarily acknowledged before

me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ft. Lauderdale, in said county and State this 16th day of June, 1997.

Dawne Badalaty

NOTARY PUBLIC, State of Florida

Dawne Badalaty

My commission expires:



DAWNE BADALATY
COMMISSION # CC 473884
EXPIRES JUN 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

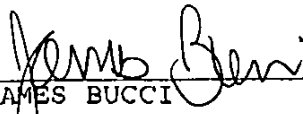
**CERTIFICATE OF STOCKHOLDER'S
CONSENT OF P.A. INTERNATIONAL CONSULTANTS, INC.**

WE, the undersigned stockholders of INTERNATIONAL CONSULTANTS, INC., a corporation duly organized pursuant to the laws of the State of Florida, at a special meeting held pursuant to notice at 100 West Cypress Creek Road, Suite 1055, Ft. Lauderdale, FL 33309, on the 16th day of June, 1997, at 4 o'clock p.m., to take action upon the resolution adopted at a special meeting of the Board of Directors of the Corporation held on June 16, 1997.

RESOLVED THAT:

- 1) The name of the corporation, P.A. INTERNATIONAL CONSULTANTS, INC., shall be changed to LVJB, INC.
- 2) The effective date of the name change shall be June 16, 1997.

WE HEREBY CONSENT that the amendment to the Bylaws and Articles of Incorporation as stated in the resolution, be adopted, and signify our consent in writing.



JAMES BUCCI



LEONARD A. VENTIMIGLIA