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NAME: HAMMOND AVENUE PARTNERS, INC.

AUDIT NUMBER.....H97000003838

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF HAMMOND AVENUE PARTNERS,
INC.

Pursuant to the provisions of Section 607.1001 AND 607.1002(6), Florida Statutes, HAMMOND AVENUE PARTNERS, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: HAMMOND AVENUE PARTNERS, INC., and the charter number assigned the Company by the Corporations Division of the Florida Secretary of State is P97000018455.

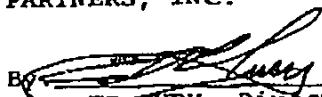
2. The board of directors of the Corporation, acting by unanimous written consent dated February 27, 1997, approved the following amendment to Article 1 of the Corporation's Articles of Incorporation:


"The name of this Corporation shall be:
HAMMON AVENUE PARTNERS, INC."

3. The Corporation has not yet issued corporate stock and does not yet have shareholders.

IN WITNESS WHEREOF, the undersigned, constituting the entire board of directors of the Corporation have, executed these Articles of Amendment this 27th day of February, 1997, on behalf of the Corporation.

HAMMON AVENUE PARTNERS, INC., formerly known as HAMMOND AVENUE PARTNERS, INC.


BB CURY, Director


LOUIS BECK, Director

Prepared by:
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