P97000023507

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

William Vega 6642 Lincoln Circle East Lake Worth, FL 33463

SUBJECT: WILLIAM ENTERPRISES, INC. DOCUMENT NUMBER: P97000023507

Dear Mr. Vega:

This is to advise you that through error, your corporation, under the name of WILLIAM ENTERPRISES, INC. was filed on March 10, 1997. We already have a corporation that was filed on April 25, 1991 with the name of WILLIAMS ENTERPRISES, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention of send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

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Sincerely,

Freida Chesser, Document Specialist

Department of State - New Filing Section

PO Box 6327

Tallahassee, FL 32314

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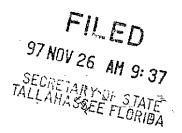
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



William ENterprises, INC

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# 1 William Enterprises of West Palm Beach, INC.

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:

	11//67
THIRD: Th	ne date of each amendment's adoption: ///21/97
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 day 2/ of	
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)
	W. LLing Vega Typed or printed name
	Title