

LAW OFFICES OF  
**LEONARD OSHINSKY, P.A.**  
1150 E. HALLANDALE BEACH BLVD., SUITE A  
HALLANDALE, FLORIDA 33009-4432

LEONARD OSHINSKY  
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE:  
BROWARD (954) 458-4651  
DADE (305) 945-8869  
TELECOPIER (954) 458-4944

PLEASE REPLY TO:  
P.O. BOX 129  
HALLANDALE, FLORIDA 33008-0129

P97000031824

October 23, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Asian Court, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return the enclosed copy to this office indicating the date on which the Articles are filed.

Thank you for your cooperation in this matter.

Very truly yours,

*Leonard Oshinsky*  
LEONARD OSHINSKY

LO:jc  
Encl.  
jc23645

700002330447--3  
-10/27/97-01124--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

UM  
P97000031824  
2 Pgs  
NC  
10-27-97

APPROVED  
AND  
FILED  
57 OCT 27 PM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**ARTICLES OF AMENDMENT OF  
ASIAN COURT, INC.**

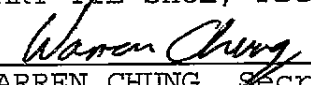
The undersigned, as president and secretary, respectively, of ASIAN COURT, INC., a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of ASIAN COURT, INC., and state:

A. The name of the corporation is ASIAN COURT, INC.

B. The name of the corporation is hereby amended to PATTY KING, INC.

C. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 18 day of October, 1997.

  
 \_\_\_\_\_  
 GARY TIE-SHUE, President

  
 \_\_\_\_\_  
 WARREN CHUNG, Secretary

STATE OF FLORIDA                    )  
  )  
COUNTY OF BROWARD                )

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

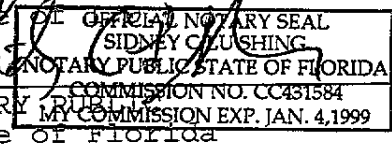
97 OCT 27 AM 9:34

APPROVED  
 AND  
 FILED

BEFORE ME, the undersigned authority, personally appeared GARY TIE-SHUE and WARREN CHUNG, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the above-named ASIAN COURT, INC., a Florida corporation, or who produced the identification noted and who acknowledged before me that they executed such instrument as president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 18TH day of October, 1997.

- Personally known to me
- Produced identification

(Type or Official Notary Seal)  
  
 SIDNEY C.USHING  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC431584  
 NOTARY MY COMMISSION EXP. JAN. 4, 1999  
 State of Florida

My Commission expires:

jc23644