

P97000031968

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ATTORNEYS AT LAW

UNITED NATIONAL BANK TOWER  
1645 PALM BEACH LAKES BOULEVARD

SUITE 1200  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307

FACSIMILE (561) 686-5442

May 13, 1997

WILL A. NASON ( 1924 - 1979)

ALAN I. ARMOUR II  
CRAIG S. BARNETT  
GARY N. GERSON  
ELAINE JOHNSON JAMES  
JEFFREY B. KAHN

DOMENICK R. LIOCE  
NATHAN E. NASON  
MARK A. PACHMAN  
GREGORY L. SCOTT  
JOHN WHITE II  
THOMAS J. YEAGER

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: High, Wide & Handson, Inc. / Articles of Amendment 300002177433--7  
Our File No. 5189/11010 -05/13/97--01110--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation changing its name to "*High, Wide & Handsome, Inc.*," as well as a check for \$35.00 representing filing fee.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON, YEAGER, GERSON, WHITE &  
LIOCE, P.A.

Georgina J. Popham  
Legal Assistant

Enclosures: Amendment  
Check  
Envelope

\\Neuromancer\sys\DOC\5189\11010\LSOS.AMEND.GJP.doc

201 MAY 20 1997

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HIGH, WIDE & HANDSON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 AM 10:10

Pursuant to the provisions of Section 607.1006, Florida Statutes, High, Wide & Handson, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Effective April 8, 1997, Article I is hereby amended to read:

ARTICLE I

NAME

The name of this corporation shall be:

HIGH, WIDE & HANDSOME, INC."

Effective April 8, 1997, Article VII is hereby amended to read:

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name

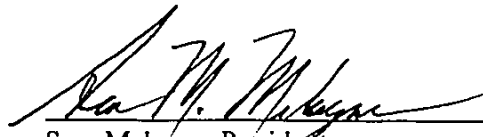
Sean Mehegan

Street Address

710 Executive Center Drive  
Apartment #3-111  
West Palm Beach, Florida 33401

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and the sole Shareholder entitled to vote on April 8, 1997 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 8th day of April, 1997, pursuant to the approval and authority given by the Board of Directors and the Sole Shareholder at a meeting held on April 8, 1997.

  
Sean Mehegan, President