

Other

Road 7 Spite 221

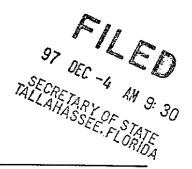
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Ft. Lauderdale, Flori	da 3331	9			_	Office U	se Only		
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EW FILINGS	,	AMEND	MENTS						
Profit		Amendment				_	TAL!	97	
NonProfit		Resignation of R.A., Officer/ Director			-		AF.	R	
Limited Liability		Change of Registered Agent					ASS.	DEC -4	
Domestication -		Dissolution/Withdrawal							
Other		Merger		-			10.1 71.S	AM 9	
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OTHER FILINGS			TRATION/						
Annual Report		QUAL	IFICATION						
Fictitious Name	i	Foreign			:-				
Name Reservation		Limited Par	tnership	_					
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Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



H & B ENTERPRISES OF SOUTH FLORIDA, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 7 is hereby amended by deleting the following stockholder:

PATRICK BLACKWELL 1141 Southwest 24 Avenue Ft. Lauderdale, FL 33312

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:

THIRD: The date of each amendment's adoption: November 26, 1997

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
х	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.
,	Signature (By the Chairman or Vise 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)
	PATRICK BLACKWEII Typed or printed name
	VICE-PAESIDENT

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