

P97000060704

BAUR, MILLER & WEBNER, P.A.
ATTORNEYS AT LAW

July 18, 1997

21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33138-2300

THOMAS BAUR, J.D., M.C.L., J.C.B.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY

REBECCA M. MILLER, J.D.

DALE F. WEBNER, J.D.

FREDERICK WOODBRIDGE, JR., J.D.
LIC. EN DERECHO (MADRID, SPAIN)

CHRISTOPHER J. KLEIN, J.D.

KARIN L. HUGET, J.D.

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M.
ADMITTED IN FLORIDA, NEW YORK, AND THE
DISTRICT OF COLUMBIA

OF COUNSEL

PROF. WILLIAM H. NEWTON, III, J.D.

JEFFREY A. BERNSTEIN, J.D.

DAVID S. BERGER, J.D.

J. ALEXANDER BÜRGER, J.D. (GERMANY)
ADMITTED IN THE FEDERAL REPUBLIC OF
GERMANY ONLY

TELEPHONE: (305) 377-3561

FACSIMILE: (305) 371-4380

tbsaur@shadow.net

fredw@netruder.net

73312.2334@compuserve.com

FILED
JUL 23 PH 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment
Our File No. 2582.002

300002244753-3
-07/23/97-01019-014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original plus one copy of the Articles of Amendment of Pyrate Style, Inc., along with our check in the amount of \$35.00 to be filed with the Florida Department of State.

Please return a stamped copy in the enclosed stamped self addressed envelope.

Sincerely yours,


Alexander Reus

AR/hb
encl.

N/k

VS JUL 30 1997

ARTICLES OF AMENDMENT
OF
PYRATE STYLE, INC.

FILED
97 JUL 23 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of PYRATE STYLE, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of F.S. Section 607.1006, as follows:

Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

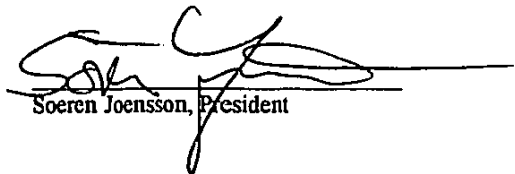
ARTICLES I. NAME

The name of the Corporation shall be:

"GROVE PYRATES, INC."

The undersigned hereby certifies that the foregoing Amendment was duly adopted by unanimous written consent of the Corporation's shareholders and directors dated July 13, 1997.

GROVE PYRATES, INC.
f/k/a PYRATE STYLE, INC.


Soeren Joensson, President

State of)
) SS:
Florida)

The foregoing instrument was sworn to and subscribed to before me this July 13, 1997, by SOEREN JOENSSON, who personally appeared and executed the foregoing Articles of Amendment as President of the above referenced corporation, and he acknowledged to an before me that he executed this instrument on behalf of such corporation. Mr. Joensson produced his Florida Driver's License #J525-780-63-185-0 and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 13th day of July, 1997.



OFFICIAL NOTARY SEAL
HELGA E BUFFINGTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC444767
MY COMMISSION EXP. APR 26, 1999