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ACCOUNT NO. : 072100000032

REFERENCE : 504594 7114209

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 21, 1997

ORDER TIME : 11:55 AM

ORDER NO. : 504594-005

CUSTOMER NO: 7114209

CUSTOMER: Rehan N. Khawaja, Esq.
Rehan N. Khawaja, Esq.
817 North Main Street

Jacksonville, FL 32202

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-08/21/97--01091--006
*****35.00 *****35.00

Amend

FILED
97 AUG 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BOBBY & CAT

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 AUG 21 PM 1:22
DIVISION OF CORPORATION

8/22/97
1004
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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOBBY & CAT, INC.**

97 AUG 21 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOBBY & CAT, INC., a Florida corporation hereby certifies as follows:

That at a joint special meeting of the Board of Directors and stockholders of said corporation duly convened and held on the 20th day of August, 1997, at 10:00 o'clock A.M. (Notice of which special meeting had been waived by all directors and stockholders of said corporation), the following resolution was unanimously adopted, effective immediately, by the owners of 100% of the stock of the corporation:

RESOLVED that the Board of Directors and stockholders of BOBBY & CAT, INC. do hereby propose and declare advisable and approve an amendment to the Articles of Incorporation of this corporation by striking out Article VI thereof and inserting the following in lieu thereof:

"ARTICLE VI. OFFICERS AND DIRECTORS"

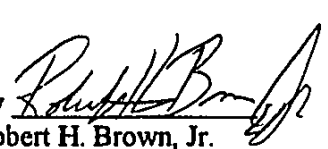
This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ROBERT H. BROWN, JR.,
829 Penman Road
Jacksonville, Florida 32250

Director/President/Vice President/
Secretary/Treasurer

IN WITNESS WHEREOF, BOBBY & CAT, INC., has caused this Certificate of Amendment to be executed by its Vice President this 20 day of August, 1997.

BOBBY & CAT, INC.

By 
Robert H. Brown, Jr.
Vice President

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared ROBERT H. BROWN, JR., to me known to be the individual described in and who executed the foregoing Certificate of Amendment to Articles of Incorporation of Bobby & Cat, Inc. in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation.

WITNESS my hand and seal in the county and state named above, this 20 day of August, 1997.


Notary Public, State of Florida at Large

