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Please Reply to
Florida Office

July 27, 1998

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

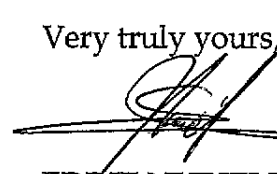
RE: Facility Property, Inc.

700002603897--9
-07/31/98--01043--006
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,


EDDIE NURIELI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 PM 2:12

FILED

EN/ss
encl.

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Amend + NC
308 ON
7-31-98

ARTICLES OF AMENDMENT

OF

FACILITY PROPERTY, INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

FACILITY PROPERTY, INC.

ARTICLE II : AMENDMENTS

1. Amend to change the name of the Corporation to

DAVRON HOLDING CORPORATION

Amendment adopted July 23, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Amend to change the address of the Corporation to 1550 N. Miami Gardens Drive, Suite 500, N. Miami Beach, FL 33179.

Amendment adopted July 23, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

3. Amend to add the name of Ron Davidson who resides at 1550 N. Miami Gardens Drive, Suite 500, N. Miami Beach, FL 33179, as a new director and Vice President /Secretary of the Corporation.

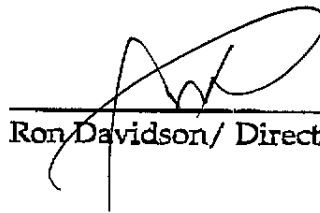
Amendment adopted July 23, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



David Etzion
President

The undersigned has executed these Articles of Amendment this 23rd day of June, 1998.



Ron Davidson/ Director