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P97000072545
April 11, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Liaison Marketing Corp

200002513522--7
-05/06/98--01077--020
*****35.00 *****35.00

Ladies and Gentlemen:

I wish to change the name of the above corporation from Liaison Marketing Corp. to Liaison Management Corp. The corporation was filed on August 20, 1997 and issued corporation number 97-000072545.

Enclosed is the required fee of \$35.00 and the Articles of Amendment. Please advise me if you need anything further.

Very truly yours,


Jason K. Psaltides, Esq

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 AM 8:49

FILED

Name Change
hjt 5-15-98

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 MAY -6 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIAISON MARKETING CORP.

(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: That Article I is being amended to change the name from LIAISON MARKETING CORP. to LIAISON MANAGEMENT CORP.

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: N/A

THIRD: The date of the amendment's adoption: April 10, 1998

FOURTH: Adoption of Amendment(s) (check one)

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):

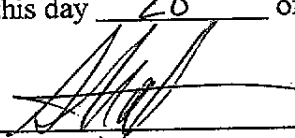
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting group

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.

Signed this day 20 of April, 1998

Signature



(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADOLFO VALERO

Typed or printed name

PRESIDENT

Title