## P97000072845

RETAIL RESEARCH INC.

ATTN: DAVID VAN VORT

1499 W. PALMETTO PARK RD. # 304

Address

BOCA RATCAL, FL 33486

City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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3.	(Corporation Name)	(Document #) <b>2000023552.</b> -12/08/9701075 *****87.50 ***	009
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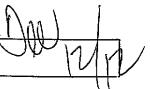
AMENDMENTS :
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

SECRETARIARY OF STATE DVV Investments, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amend Article # 5

Mr. Jeffrey Dallas Munroe - President New Officer is:

c/o DVV Investments, Inc. 1499 W. Palmetto Park Road

Suite 304

Boca Raton, Florida

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:

	December 3, 1997.
THIRD: 7	The date of each amendment's adoption:
OURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The following statement must be separately provided for each voling g. cop separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day 5 of December , 1997  (By the Chairman or Vice 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)
	David Van Vort  Typed or printed name
	Secretary/Treasurer Title
	·