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ACCOUNT NO. : 072100000032

REFERENCE : 552862 10463A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 87.50

ORDER DATE : October 3, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 552862-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Beth J. Harris
Cohen Chernay Norris
4th Floor
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

name change amended
700002311227--2..

DOMESTIC AMENDMENT FILING

NAME: LOP CAPITAL MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 OCT -3 PM 2:40
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

57 OCT -3 PM 4:58
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOP CAPITAL MANAGEMENT, INC.**

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), LOP Capital Management, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is LOP Capital Management, Inc.
2. The principal address of the Corporation is 621 N.W. 53rd Street, Suite 260, Boca Raton, Florida, 33487.
3. The following amendment to the Corporation's Articles of Incorporation were adopted by the unanimous consent of shareholders of the Corporation on the 1st day of October, 1997 in accordance with and in a manner prescribed by the Act:

Article I is hereby amended in its entirety to read:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is BOP Capital Management, Inc. and the principal place of business and mailing address of this Corporation shall be 621 N.W. 53rd Street, Suite 260, Boca Raton, Florida, 33487.

IN WITNESS WHEREOF, the undersigned, President of this Company, has executed the foregoing Amendment to the Company's Articles of Incorporation this 1st day of October, 1997.

BOP CAPITAL MANAGEMENT, INC.

BY: 

Omar D. Buttari, President