

PISCES

P 97000074257

Pisces IV Miami Corp.

September 8, 1997

Florida Department of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

700002292017--0
-09/12/97--01102--006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find two originals of an Amendment to the Articles of Incorporation of PISCES IV MIAMI CORP., together with a check in the sum of \$35 for the filing of this amendment.

Please return one of the Amendments to our office stamped to indicate that it has been filed with the State.

Thank you.

Sincerely,



Tom R. Fuhrman
President

FILED
97 SEP 12 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
TLL SEP 17 1997

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PISCES IV MIAMI CORP.

FILED
97 SEP 12 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation and certifies that:


Upon consent of the undersigned as the sole Director and shareholder of the Corporation at a meeting held on September 8, 1997, the following Resolution was passed as permitted pursuant to Florida Statutes and the Company's By-Laws, being the unanimous action of the Directors and Shareholders of the Corporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be modified to change the name of this Corporation; whereupon said Article I would be modified to read as follows:

"ARTICLE I: NAME

The name of the Corporation shall be THE FEVER CORP."

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary, as of this 8th day of September, 1997.



TOM R. FUHRMAN

(Corporate Seal)

