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October 20, 1997

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FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
BUREAU OF CORPORATE RECORDS  
P. O. Box 6327  
Tallahassee, FL 32314

Re: R&R Legends Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation submitted for filing;
2. A check in the amount of \$87.50 (\$35.00 for filing fee and \$52.50 for one certified copy of the Articles of Amendment to Articles of Incorporation); and
3. A photocopy of the executed Articles of Amendment to Articles of Incorporation.

Kindly file the enclosed documents as soon as possible and return to us a certified copy of the Articles of Amendment to Articles of Incorporation. A prepaid self-addressed envelope is enclosed. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Very truly yours,

Joseph R. Panzl

Joseph R. Panzl

JRP/msj  
Enclosures

97 OCT 22 AM 11:56  
DIVISION OF CORPORATIONS  
BUREAU OF CORPORATE RECORDS

N.C.  
10.23.97  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & R LEGENDS ENTERPRISES, INC.**

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SECRET  
DIVISION 1

Pursuant to the authority of §607.1006 of the Florida Business Corporation Act, the undersigned corporation, R & R Legends Enterprises, Inc. (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

- (1) The name of the Corporation is presently "R & R Legends Enterprises, Inc."
- (2) Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be  
Tempus International Enterprises, Inc.

- (3) The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of all of the shareholders and all of the directors of the Corporation as of and effective the 24th day of September, 1997, and such consent is sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 24th day of September, 1997.

**R & R LEGENDS ENTERPRISES, INC.**

By: *Ronald H. Leventhal, PRES*  
Ronald H. Leventhal, President

Attest: *Jacqueline C. Leventhal*  
Jacqueline C. Leventhal, Secretary