

P97000078163



ACCOUNT NO. : 072100000032

REFERENCE : 518591 169397A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 4, 1997

ORDER TIME : 1:07 PM

ORDER NO. : 518591-015

200002314422--1

CUSTOMER NO: 169397A

CUSTOMER: Mr. Sean Mcenroe
Mr. Sean Mcenroe
19615 Star Island Drive

Boca Raton, FL 33498

DOMESTIC AMENDMENT FILING

NAME: BOCATEL INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT -7 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8

Amend
97 OCT -7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 OCT -7 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
BOCATEL INC. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
three Directors. The names and addresses of the members
members of the Board of Directors are:

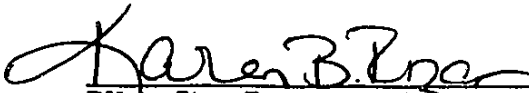
Sean McEnroe Dir.	19615 Star Island Drive Boca Raton, Florida 33498
Max Garcia Dir.	9300 North Chelsea Drive Plantation, Florida 33318
Victoria McEnroe Dir.	19615 Star Island Drive Boca Raton, Florida 33498

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 7th day of October, 1997.

Corporate Agents, Inc.


BY: Its Incorporator,
Its Agent, Karen B. Rozar

DAS