

P97000082449

COREY E. HOFFMAN

ATTORNEY AT LAW

3250 MARY STREET

SUITE 400

COCONUT GROVE, FLORIDA 33133

(305) 442-4333

FAX (305) 442-0464

December 1, 1997

VIA FEDERAL EXPRESS

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

400002361334--8

-12/02/97--01091--010

*****35.00 *****35.00

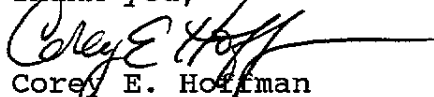
Re: Fair Lane Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 4759 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 AM 11:56

Amend.
12-8-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIR LANE ENTERPRISES, INC.

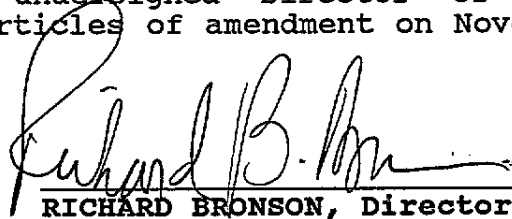
Article Eighth (8th) of the articles of incorporation of FAIR LANE ENTERPRISES, INC. amended by the corporation's board of directors on November 28, 1997 the corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is FAIR LANE ENTERPRISES, INC.
2. Article Eighth of the articles of incorporation of FAIR LANE ENTERPRISES, INC. is amended as follows:

"The resignation of the Secretary/Treasurer, DADE SOKOLOFF is accepted. The new Secretary/ Treasurer shall be ROBERTO BIANCHI."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 28, 1997.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 28, 1997.


RICHARD BRONSON, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 AM 11:56