

P97000082449

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January 27, 1998

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

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

FILED
98 FEB 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Fair Lane Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 4831 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. Hoff
Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

Amend.

VS FEB 17 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

COREY E. HOFFMAN
3250 MARY STREET, STE. 400
COCONUT GROVE, FL 33133

SUBJECT: FAIR LANE ENTERPRISES, INC.
Ref. Number: P97000082449

We have received your document for FAIR LANE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00006302

RECEIVED
98 FEB 12 AM 10:29
DIVISION OF CORPORATIONS

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

FILED
98 FEB 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

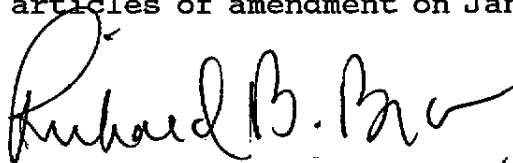
Article Eighth (8th) of the articles of incorporation of **FAIR LANE ENTERPRISES, INC.** amended by the corporation's board of directors on January 13, 1998 the corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

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, ROBERT BIANCHI is accepted. The new Secretary/ Treasurer shall be DADE SOKOLOFF."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 13, 1998. There are no members entitled to vote on the amendment. There are no shareholders entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on January 13, 1998.



RICHARD BRONSON, Director/President