

COREY E. HOFFMAN

ATTORNEY AT LAW

3250 MARY STREET

SUITE 400

COCONUT GROVE, FLORIDA 33133

(305) 442-4333

FAX (305) 442-0464

P97000082449

July 27, 1999

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

Re: FAIR LANE ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find my office check no. 5798 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
Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

300002948243--4
-08/02/99--01154--018
*****35.00 *****35.00

FILED
99 AUG -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 9 1999

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

FILED
99 AUG -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

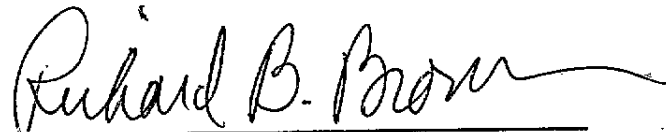
Article Eighth (8th) of the articles of incorporation of FAIR LANE ENTERPRISES, INC. amended by the corporation's board of directors on July 19, 1999 the corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

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 RICHARD BRONSON."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 19, 1999. 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 July 19, 1999.



RICHARD BRONSON, Director