

997000087449

11/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:44 M

((H97000018400 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JOKEN ENTERPRISES, INC.

AUDIT NUMBER.....H97000018400

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:08:11

FILED

97 NOV -6 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Dec 11/7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

JOKEN ENTERPRISES, INC.
6194 NORTE FEDERAL HIGHWAY
BOCA RATON, FL 33487SUBJECT: JOKEN ENTERPRISES, INC.
REF: P97000087449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate SpecialistFAX Aud. #: H97000018400
Letter Number: 697A00053603RECEIVED
97 NOV -6 PM 4:30
DIVISION OF CORPORATIONS

11/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:44 AM

((H97000018400 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JOKEN ENTERPRISES, INC.

AUDIT NUMBER.....H97000018400

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:11

RECEIVED
97 NOV -5 PM 12:09
DIVISION OF CORPORATIONS

W 97-25176

3

449700001840097

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JOKEN ENTERPRISES, INC.

FILED
NOV -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

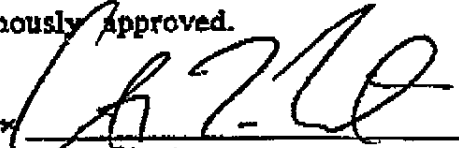
We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of JOKEN ENTERPRISES, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: JOKEN MANAGEMENT CORPORATION

WE, the undersigned, being all of the directors of JOKEN ENTERPRISES, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying that the facts herein stated are true, and accordingly, have hereunto set our hands this date: November 3, 1997.

This cause came before the shareholders of the corporation on November 3, 1997, and was unanimously approved.


Kenneth Triplett, President/Director

Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563


Joseph R. Santo, Secretary/Director

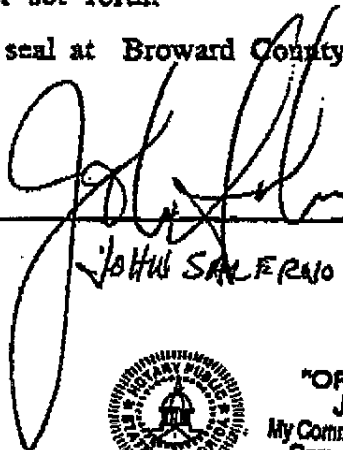
4497000018400

H97000018400

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, KENNETH T. TRIPOLI and JOSEPH DESANTO, to me well known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on November 3, 1997.


JOHN SALERNO NOTARY PUBLIC

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"
John Salerno
My Commission Expires 1/1/2000
Commission #CC521695

THE UNDERSIGNED PRESENTED ME
WITH FLORIDA DRIVER LICENSES.

H97000018400