## P98000022259

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| Other      | Merger                                 |    |

| OTHER BILINGS    |
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| Annual Report    |
| Fictitious Name  |
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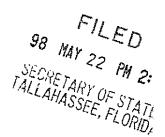
| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign                    |
| Limited Partnership        |
| Reinstatement              |
| Trademark                  |
| Other                      |

| VS | JUN 3 _ | 1998 |
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| Examiner's Initials |  |
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DB Development



| (present name)  |   |
|---|---|
| Pursuant to the provisions of section 607.1006, Florida Statutes, the following articles of amendment to its articles of incorporation: | nis Florida profit corporation adopts the |
| FIRST: Amendment(s) adopted: (indicate article number(s) being  | g amended, added or deleted)              |
| DOCUMENT # OF CORPORATION   | 18 P98000022259                           |
| adding - Richard Bonanne  | - Secretary Treasurer                     |
| adding - Richard Bonanne<br>ADDRESS - 80 NICOLOSI DRIVE S<br>N.Y. 10312 1990  | STATEN ISLAND                             |
| adding ANTHONY BOWANNO -1   | Resident 81%                              |
| adding ANTHONY BONANNO-1<br>ADDRESS-13 ROYAL PALM WAY<br>BOCA RATON FL-3  | 3437 UNIT 206                             |
| ARTICLE - TIL   |   |

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: T    | he date of each amendment's adoption: 5/19/96   |
|-------------|---|
| FOURTH:     | Adoption of Amendment(s) (CHECK ONE)  |
|             | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
|             | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
|             | "The number of votes cast for the amendment(s) was/were sufficient  |
|             | for approval by   |
|             | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|             | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Sig         | gned this <u>19</u> day of <u>May</u> , 19 <u>98</u> .  |
| Signature _ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by   |
|             | the shareholders)   |
|             | OR  |
|             | (By a director if adopted by the directors)   |
|             | OR  |
|             | (By an incorporator if adopted by the incorporators)  |
|             | Anthony BONA AND Typed or printed name  |
|             | In Corpanitad   |