

P98000023634

THE LAW OFFICE
OF
MICHAEL O. ALBERTINE
A PROFESSIONAL ASSOCIATION

MICHAEL O. ALBERTINE*
IRA SCOT SILVERSTEIN

Also Admitted in New Jersey*

THEODORE F. BRILL
of Counsel

March 20, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32301

FILED
98 MAR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ALLIANCE CAPITAL MANAGEMENT, INC. AMENDMENT

Dear Sir and Madam:

Please find enclosed original and one copy of the Articles of Amendment to Articles of Incorporation for the above-captioned entity. I have also enclosed a check for \$35.00 for the filing of said Articles of Amendment.

Please return to us a "filed" copy of same in the enclosed envelope provided.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


MICHAEL O. ALBERTINE, ESQ.

MOA/bjl
Enc.

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VS MAR 27 1998

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIANCE CAPITAL MANAGEMENT, INC.**

Charter No. P98000023634

Pursuant to the provision of Sections 607.1001, 607.1002 and 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALLIANCE CAPITAL MANAGEMENT, INC.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director and sole Shareholder of the Corporation on March 19, 1998, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

RESOLVED, that ARTICLE I of the Articles of Incorporation of ALLIANCE CAPITAL MANAGEMENT, INC. be and hereby is amended to read as follows:

"ARTICLE I"

The name of this corporation shall be RENAISSANCE CAPITAL MANAGEMENT, INC.
and the initial address of this corporation shall be 6120 Cypress Road, Plantation, FL 33317.

DATED: March 19, 1998

ALLIANCE CAPITAL MANAGEMENT, INC.
a Florida corporation

BY: _____

Dwayne Rayner, President

FILED
98 MAR 26 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA