## P980000024960 LANCE JOSEPH ESQ. P.A.

THE PANTER BUILDING 6950 NORTH KENDALL DRIVE SUITE 200 MIAMI, FLORIDA 33156 305/667-0700

LANCE JOSEPH ESG.

FAX TO: 305/667-7911

April 1st 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

700002483617--6 -04/03/98--01049--006 \*\*\*\*\*70.00 \*\*\*\*\*\*35.00

att: Division of Corporations, amendments

To whom it may concern:

Please find enclosed the original and one copy of the articles of amendment for The Duke Organization, Inc. and Carpe Diem Petroleum, Inc. along with a check in the amount of \$70.00 for your filing fees (\$35.00 for each corp.). Please send the return copy to the address listed above. Thank you. If you have any questions, please contact the undersigned at the numbers and address listed above.

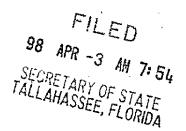
Sincerely,

Lance Joseph

LJ:vsj

VS APR 1 3 1998

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Carpe	Diem	Petroleum,	Inc.	(P98000024960)
			(pres	ent name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III of the above-named corporations articles of incorporation entiltled "PURPOSE" is hereby amended to read:

## ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

**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:	The date of each amendment's adoption: March 13th 1998			
FOURTE	: 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.			
	Signed this 1st day of April , 19 98 .			
Signature Mulh Lul				
-	(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)			
	Michael Curcio  Typed or printed name			
	President			