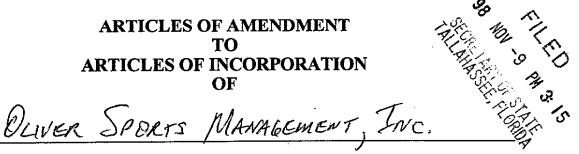
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CORPORATION NAM	E(S) & DOCUMENT NUMBE	R(S), (if known):	THE B T
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NonProfit	Resignation of R.A., Officer/ Director	-	
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Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign		700 88 VIII
Fictitious Name Name Reservation	Limited Partnership		8 NOV -9 PH
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	Trademark		N M

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



(present 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 II - TRANSFER 49 SHAKES FROM COUNTESS DLIVER RITIMAN TO SAMUEL W. OLIVER, JR.

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: 11/2/98			
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)			
Ċ	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			
	voting group			
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signatur	Signed this			
OP				
OR (By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
	SAMUEL W. CLIVER, JR. Typed or printed name			
1 yped or printed name				
PRESIDENT				
	Title			