

3/30/98

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~LEE~~ *Lee Knob*

PHONE: (305)672-0686

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NAME: 168 COMPANY, INC.

AUDIT NUMBER.....H98000006117

DOC TYPE.....BASIC AMENDMENT

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*Amendment
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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is: 168 Company, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II of the Articles of Incorporation should read as follows:

The mailing address of the Corporation is:

168 Company, Inc.
4630 West Park Road.
Hollywood, FL 33021

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Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 30, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

168 Company, Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 3/30/98

Corporate Creations International Inc.
941 Fourth Street #200
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(305) 672-0686

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