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BASIC AMENDMENT

URKER ENTERPRISES, INC.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
URKER ENTERPRISES, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of URKER ENTERPRISES, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: **TIGER ENTERPRISES, INC.** OF SOUTH FLORIDA

We, the undersigned, being all the directors of URKER ENTERPRISES, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: DECEMBER 21, 1998.

This cause came before the shareholders of the corporation on DECEMBER 21, 1998, and was unanimously approved.

x T. Urker
TAYFUR URKER, President/Director

x T. Urker
TAYFUR URKER, Secretary/Director

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, TAYFUR URKER and TAYFUR URKER, to me well known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on DECEMBER 21, 1998.



Richard W. Dean
MY COMMISSION # 00506544 EXP. :
January 17, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

This Amendment to the Articles of Incorporation Prepared By:
RICHARD W. DEAN, P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number

362263

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