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ARNALDO VELEZ, P.A.

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May 11, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/15/98--01087--007
*****87.50 *****87.50

RE: EZF, Inc.

Gentlemen:

Enclosed is our check in the sum of \$87.50 representing the filing fee for the attached First Amendment to Articles of Incorporation of EZF, Inc. Please provide a certified copy of the amendment at your earliest convenience.

Very truly yours,


ARNALDO VELEZ

AV/gv
Enclosures

FILED
98 MAY 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS MAY 26 1998.

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION OF

EZF, Inc.

FILED
98 MAY 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The first Article of the Articles of Incorporation of the above referenced Corporation is hereby amended to read:

FIRST: The name of the Corporation is:

The Basket Man, Inc.

The foregoing amendment was adopted by a majority of the Board of Directors pursuant to a Unanimous Consent Action and before the issuance of any shares of the Corporation's stock.

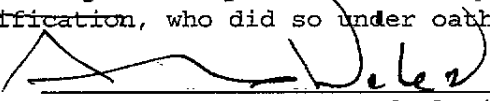
STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The undersigned constituting the Board of Directors of the corporation has executed this Amendment to the Articles of Incorporation this 6th day of May, 1998.


Francisco J. Echave, President

The foregoing instrument was acknowledged before me this 6th day of May, 1998, by Francisco J. Echave, who is personally known to me or ~~has produced~~ _____ as identification, who did so under oath.

My Commission Expires:


NOTARY PUBLIC, State of Florida



Arnaldo Velez
My Commission CC574308
Expires Sep. 24, 2000