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VIA FEDERAL EXPRESS

June 30, 1999

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

RE: THE BASKET MAN, INC.


500002924605--0
-07/07/99--01024--001
*****35.00 *****35.00

Gentlemen:

Enclosed is our check in the sum of \$35.00 representing the filing fee for the attached Second Amendment to the Articles of Incorporation of The Basket Man, Inc.

Please return your certificate of amendment at the earliest convenience.

Very truly yours,


ARNALDO VÉLEZ

AV/gv
Enclosures

FILED
99 JUL -2 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend re

T. LEWIS III 6 1999

SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE BASKET MAN, INC.

FILED
99 JUL -2 AM 8:40
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:

E Z F, Inc.

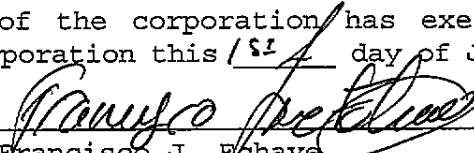
SECOND: The names and addresses of the directors and officers of the corporation are as follows:

President/Secretary/Director : Francisco J. Echave

All of the members of the Board of Directors and Shareholders of THE BASKET MAN, INC., a Florida Corporation (the "Corporation"), have adopted the above by resolution and consented to the actions contemplated thereby on July 1st, 1999.

STATE OF FLORIDA) : ss
COUNTY OF DADE)

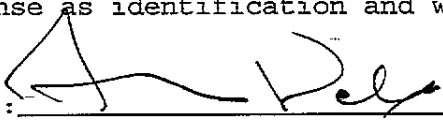
The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 1st day of July, 1999.



Francisco J. Echave

The foregoing instrument was acknowledged before me this 1st day of July, 1999, by Francisco J. Echave, is personally known to me or has produced a Florida Driver's License as identification and who did do so under oath.

My Commission Expires:

Sign Name: 
Print Name: _____

Notary Public

c:\tb\corporat\article.ame



Amaldo Velez
My Commission CC574308
Expires Sep. 24, 2000

**CONSENT ACTION OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF**

THE BASKET MAN, INC.

The undersigned, being all of the members of the Board of Directors and Shareholders of The Basket Man, Inc., a Florida corporation, do hereby adopt the following resolution and consent to the action contemplated thereby:

RESOLVED that the President of the Corporation execute Second Articles of Amendment to the Articles of Incorporation of The Basket Man, Inc. changing the name of the corporation to "E Z F, Inc.". The President shall file the Articles of Amendment forthwith.

DATED this 1ST day of July, 1999.

SHAREHOLDERS & DIRECTORS:


FRANCISCO ECHAVE


ERNESTO ARRIAGA