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DUNLAP & MORAN, P.A.

Telephone 941-366-0115

A PROFESSIONAL ASSOCIATION

SUITE 720 1800 SECOND STREET SARASOTA, FLORIDA 34236

Post Office Box 3948 Sarasota, Florida 34230-3948

4117-1

TELECOPIER 941-365-4660

April 15, 1998

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

FAMILY BUYERS, INC.

000002492520--8 -04/17/98--01085--006 *****35.00 ******35.00

Dear Sir/Madam:

Enclosed please find an original and duplicate copy of Articles of Amendment to the Articles of Incorporation for FAMILY BUYERS, INC. changing the name of the corporation to UNITED FAMILY BUYERS, INC.

Also enclosed is a check in the amount of \$35.00 made payable to the "Secretary of State" to cover the filing fee.

We would appreciate your returning to us the copy of the filed Articles of Incorporation.

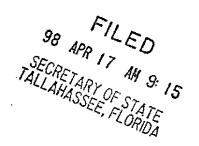
Very truly yours,

Marc J. Soss, Esq.

MJS:kb\c\f\united.amd Enclosures 98 APR 17 AM 9: 15
SECRETARY OF STATE
FALLAHASSEE FOORIDA

IAPR 2 1 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FAMILY BUYERS, INC.



1. The following provisions of the Articles of Incorporation of FAMILY BUYERS, INC., a Florida Corporation, filed with the Secretary of State on April 7, 1998, are amended, effective April 15, 1998, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: UNITED FAMILY BUYERS, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on April 14, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this Ath day of April, 1998.

DARREN KATSER. President

c\amend.art