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FLORIDA DIVISION OF CORPORATIONS
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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
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NAME: THE LONDON CONNECTION, INC.

AUDIT NUMBER.....H98000010267

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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DIVISION OF CORPORATIONS

Amendment
6/2/98
DC

FAX AUDIT #H98000010267

ARTICLES OF AMENDMENT OF
THE LONDON CONNECTION, INC.

FILED
98 JUN -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is THE LONDON CONNECTION, INC. (the "Corporation").
2. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V
BOARD OF DIRECTORS

The Corporation shall have one Director to hold office until the first Annual Meeting of the Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the Director of the Corporation is:

Name


Address

Dave Zimet

1900 Corporate Boulevard
Suite 400 East
Boca Raton, FL 33431-8512

3. The foregoing amendment was unanimously adopted by the sole Director and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on June 1, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of June, 1998.


DAVE ZIMET, President

Prepared by: Donna Miller Brooks, Esq.
English, McCaughan & O'Bryan, P.A.
100 N. E. 3 Avenue, Suite 1100
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