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6/09/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~Greg~~ *Greg* FAX #: (305)672-9110
PHONE: (305)672-0686
NAME: MICHAEELEN BURNS & ASSOCIATES, INC.
AUDIT NUMBER.....H98000010703
DOC TYPE.....BASIC AMENDMENT
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Name Change

& Amendment

6-9-98

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name in future
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in all capital
letters. (SP)*

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: michaelen burns & associates, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. Name

The name of this Florida corporation is:
michaelen burns & associates, inc.

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
John Allen Daum
10512 SW 137th Place
Miami, FL 33186

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
June 9, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

michaelen burns & associates, Inc.

By: Greg K. Kuroda

Name: Greg K. Kuroda

Title: Vice President

Date: 6/9/98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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