JUL-22-1998

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TO: (850) 922-4000

FROM: HOLLAND & KNIGHT 75410003271

CONTACT: COLLEEN

PHONE: (954)525-1000

FAX #: (954)463-2030

NAME: ROMANTIC ENCOUNTERS, INC.

AUDIT NUMBER..... H98000013584 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0 CERT. COPIES.....1 PAGES..... DEL.METHOD.. FAX

EST. CHARGE., \$87.50

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** ENTER 'M' FOR MENU. **

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROMANTIC ENCOUNTERS, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ROMANTIC ENCOUNTERS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is ROMANTIC ENCOUNTERS, INC.

SECOND: Article I of the Articles of Incorporation is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is PARCOM, INC."

THIRD: The foregoing amendment was adopted on July 1. 1998 by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this <u>11</u> day of July, 1998.

Peter Stolz, President

FTL1-306873

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SECRETARY OF STATE

Down Beloff, Esq. FL Bar No. 222429 Holland & Knight LLP One East Broward Blvd., Ste. 1300 Ft. Lauderdale, FL 33301 (954) 525-1000

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