

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P98000087906

400002717974--2
-12/21/98-01113--007
*****43.75 *****43.75

SUBJECT: Body & Beyond, Inc. - Amendment To Articles of Incorporation

Enclosed is an original and one copy of the Amendment To Articles of Incorporation and a check in the amount of **\$43.75** (\$35 filing fee - \$8.75 certified copy)

From: Robert Renner, Jr.
5684 Purdy Lane
West Palm Beach, FL 33415
(561) 966-1747

FILED
98 DEC 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Note:
The Registered Agent & Incorporator's
addresses only is changing*

Amend. & n/c

VS JAN 5 1999

AMENDMENT TO ARTICLES OF INCORPORATION
for
Body & Beyond, Inc.

A meeting of the stockholder(s) of Body & Beyond, Inc. was held at the office of the corporation on December 18, 1998. The sole stockholder motioned, seconded and unanimously carried to amend the Articles of Incorporation effective December 18, 1998 to read as follows:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: PhishBowl Entertainment, Co.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of PhishBowl Entertainment, Co. shall be: "To be declared"

ARTICLE III
CORPORATE MAILING ADDRESS

The mailing address for PhishBowl Entertainment, Co. shall be:
PhishBowl Entertainment, Co.
5684 Purdy Lane
W. Palm Beach, FL 33415

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares at one dollar (\$1.00) par value.

ARTICLE V
INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
Robert Renner, Jr.
5684 Purdy Lane
West Palm Beach, FL 33415

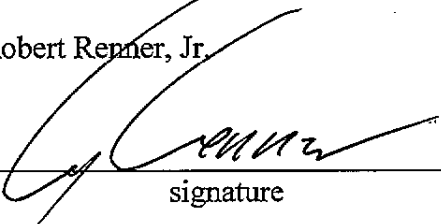
ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Robert Renner, Jr.
5684 Purdy Lane
W. Palm Beach, FL 33415

FILED
98 DEC 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment To Articles of Incorporation on this Friday, December 18, 1998

Robert Renner, Jr.


signature

STATE OF FLORIDA

)

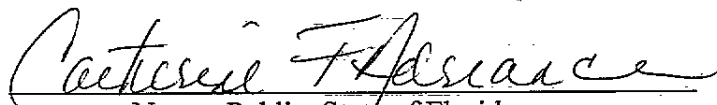
ss

COUNTY OF PALM BEACH

)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner, Jr. known to me and known to be the person who executed the foregoing Amendment To Articles of Incorporation, and who acknowledged before me that he executed these Amendment To Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Friday, December 18, 1998


Notary Public, State of Florida



My Commission Expires:

6/8/02

I, Robert Renner, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as PhishBowl Entertainment, Co.