

**Berger
Davis &
Singerman**
Professional Association

P98000092051

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November 9, 1998

*Name
Change
Amend*

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

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-11/10/98--01035--014
*****43.75 *****43.75

Re: ARTICLES OF AMENDMENT OF B2 FUND, INC.

Gentlemen:

Enclosed herewith is an original and copy of the Articles of Amendment of B2 FUND, INC. together with our check in the amount of \$43.75. Please file the original and return a certified copy to the undersigned.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SINGERMEN

Laz L. Schneider

Laz L. Schneider

LLS:mw
Enclosure

FILED
NOV 10 PM 1:13
RECEIVED
NOV 10 11:10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
11/10/98*

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
B2 FUND, INC.**

FILED
98 NOV 10 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is B2 FUND, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I.

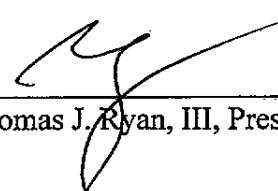
The name of this Corporation is:

"THE ALLENS LANE FUND, INC."

3. The foregoing amendment was adopted by all of the Directors and the Sole Shareholder of the Corporation eligible to vote by Written Consent signed by them on November 9, 1998, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing Amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 9th day of November, 1998.



Thomas J. Ryan, III, President