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**Berger
Davis &
Singer**

Professional Association

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February 1, 1999

RECEIVED
99 FEB -2 AM 10:11
DIVISION OF CORPORATION
Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002761637--7
-02/02/99--01042--021
*****43.75 *****43.75

Re: ARTICLES OF AMENDMENT OF THE ALLENS LANE FUND, INC.

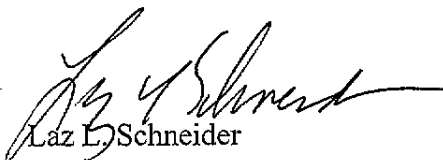
Gentlemen:

Enclosed herewith is an original and copy of the Articles of Amendment of THE ALLENS LANE 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 & SINGERMAN


Laz L. Schneider

LLS:mw
Enclosure

FILED
99 FEB -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-2-99
CC

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
THE ALLENS LANE FUND, INC.**

FILED
99 FEB -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is The Allens Lane Fund, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

“ARTICLE I

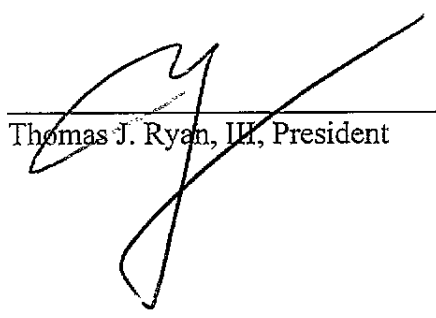
The name of this Corporation is:

“ALLENS LANE CORP.”

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 January 28, 1999, 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 27 day of January, 1999.



Thomas J. Ryan, III, President