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November 19, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/07/99-01020-001
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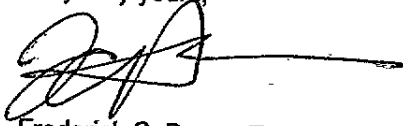
Re: Andy's Lounge & Liquors, Inc.; Articles of Amendment changing name to: SYKION, INC.

Dear Sirs or Madames:

Please find enclosed herewith the original and two copies of the Articles of Amendment for the change of corporate name from ANDY'S LOUNGE & LIQUORS, INC. to SYKION, INC. I have also enclosed a money order in the required amount of \$35.00. Also, with regard to this corporation, I am enclosing an application for registration of fictitious name. I have also enclosed a second money order in the amount of \$60.00 (includes, \$50.00 registration fee; and, \$10.00 fee for certificate of status).

Thank you for your assistance in this matter. If you need anything further, or if you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,



Frederick C. Braun, Esq.

FCB/rw
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDY'S LOUNGE & LIQUORS, INC.

1. ARTICLE I of the Articles of Incorporation of ANDY'S LOUNGE & LIQUORS, INC.
is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is **SYKION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
7366 Lake Worth Road
Lake Worth, Florida 33467

2. The foregoing amendment was made by the unanimous decision of all Directors for the corporation in advance of the issuance of any shares of corporate stock on September 29, 1999.

IN WITNESS WHEREOF the undersigned Directors of this corporation have executed these Articles of Amendment on September 29, 1999.


Costas Koubis, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA