



THE UNITED STATES
CORPORATION
COMPANY

P99000067201

ACCOUNT NO. : 072100000032

REFERENCE : 351620 4311639

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggitt

ORDER DATE : August 24, 1999

ORDER TIME : 1:01 PM

ORDER NO. : 351620-005

CUSTOMER NO: 4311639

Name
Change
Amend

900002968669--9

CUSTOMER: Mary Lee Liggett, Legal Asst
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: GBI CAPITAL MANAGEMENT CORP.

EFFECTIVE DATE:

FILED
99 AUG 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

one
8/25/99

FILED
99 AUG 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GBI CAPITAL MANAGEMENT CORP.**

99 AUG 24 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of GBI CAPITAL MANAGEMENT CORP., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE 1 - NAME"

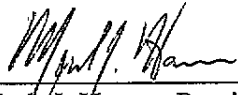
The name of the Corporation is FH Capital Management Corp. (hereinafter called the "Corporation").

2. The foregoing amendment was duly adopted and approved by the sole shareholder and the directors of the Corporation by unanimous written consent as of August 20, 1999. The number of votes cast for the amendment was sufficient for approval.

Dated: August 24, 1999

GBI CAPITAL MANAGEMENT CORP.

By: _____


Mark J. Hanna, President