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TOM B. BENHAM
ADMITTED IN GEORGIA & FLORIDA

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August 27, 1999

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

600002977376-3

-09/02/99--01081--008

*****35.00 *****35.00

Re: Articles of Amendment to Articles of
Incorporation of D.K. Manufacturing, Inc.

Dear Sir or Madam:

I enclose the original and one copy of Articles of Amendment to Articles of Incorporation of D.K. MANUFACTURING, INC. I also enclose a check in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

Please direct any correspondence, confirmation or questions relative to this matter to the undersigned.

Thank you for your assistance.

Sincerely,


Tom Benham

TBB:sjb
enc.

N/C

V. SHEPARD SEP 13 1999

FILED
99 SEP -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.K. MANUFACTURING, INC.**

FILED
99 SEP -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, D.K. MANUFACTURING, INC., a Florida profit corporation whose principal office address is 120 East Oakland Park Boulevard, Suite 102, Fort Lauderdale, Florida 33334, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Paragraph 1 of the Articles of Incorporation shall be amended by deleting the name of the corporation, to-wit: D.K. MANUFACTURING, INC., and substituting therefor the following corporate name: B.K. MANUFACTURING, INC.


SECOND: The date of adoption of the aforesaid amendment is July 28, 1999.

THIRD: The amendment was adopted by the Board of Directors and the sole shareholders of the corporation.

Signed this 21st day of August, 1999.



HECTOR HALL, Director and
Shareholder



RICHARD L. BLUMBERG, Director
and Shareholder