

Robert A. Brandt
Counselor at Law

Admitted to practice in
Florida and New York

One Grove Villa
3350 S.W. 27th Avenue
Coconut Grove, Florida 33133-5306

Internet Address: Rablegal@aol.com

Telephone 305/859-2001
Facsimile 305/859-2077

September 17, 1997

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

400002297744--7
-09/19/97--01030--004
*****35.00 *****35.00

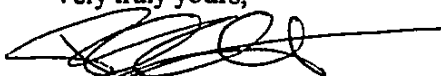
Re: Danan Enterprises, Inc.
Document No. V44349

Ladies and Gentlemen:

Enclosed for filing, together with my check in the amount of \$35.00 representing the filing fee, please find the Certification as to Amendment of Articles of Incorporation of Danan Enterprises, Inc. Changing such corporation's name to Danan Marketing Group, Inc.

We appreciate your consideration of this matter and if you have any questions do not hesitate to contact me.

Very truly yours,



Robert A. Brandt, Esq.

RAB/lmg
encl.
cc: Bob Bessette

FILED
97 SEP 19 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
9/24

N/C Amend

**CERTIFICATION AS TO AMENDMENT OF ARTICLES OF INCORPORATION
OF DANAN ENTERPRISES, INC.**

I. I, Maria Marin Rodriguez, do hereby certify unto whom it may concern as follows: that Danan Enterprises, Inc., a Florida corporation is a duly authorized and validly existing corporation and that I am its President.

II. That, by consent of all the stockholders and directors of Danan Enterprises, Inc., a Florida corporation, effective the 15th day of September, 1997 through which consent all of the shareholders and directors were represented and so consented, the following resolutions setting forth the proposed changes in the name of the corporation were unanimously adopted by the stockholders and directors of said corporation:

WHEREAS, the stockholders and directors of Danan Enterprises, Inc. hereby desire and agree to change the name of the corporation, and

WHEREAS, the corporation's stockholders and directors agree to amend the Articles of Incorporation of Danan Enterprises, Inc., now therefore be it

RESOLVED that Article I - Name of the Articles of Incorporation of Danan Enterprises, Inc. be amended and changed to read as follows:

ARTICLE I - NAME

The corporation's name shall be:

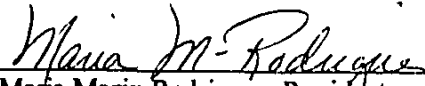
DANAN MARKETING GROUP, INC.

AND BE IT FURTHER RESOLVED, that the proper officers of this corporation are hereby authorized and instructed to take all actions necessary to effectuate the above resolutions.

III. That, the above resolutions are outstanding and have not been amended or rescinded.

In witness whereof, the corporation has caused its corporate seal to be affixed and certification to be signed in its name by its President this 15th day of September, 1997.

DANAN ENTERPRISES, INC. BY:


Maria Marin Rodriguez, President

FILED
97 SEP 19 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Maria Marin Rodriguez, to me well known, and known to me to be the individuals described in and who executed the foregoing instrument as President of Danan Enterprises, Inc., a Florida corporation, and severally acknowledged to and before me that she executed such instrument as such President of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 15th day of September, 1997.

Zulima Marin
NOTARY PUBLIC, State of Florida
My commission expires: 7/18/98

