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WALK IN

PICK UP

1/9/97

(Handwritten initials in a circle)

CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING Amend.

1.) PMT Florida Acquisition Corporation
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____ N. HENDRICKS JAN - 9 1997

AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
PMT FLORIDA ACQUISITION CORPORATION
f/k/a FAIRWAY MARKETING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Restated Articles of Incorporation of PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc.

2. Paragraph 1 of the Restated Articles of Incorporation of PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc., is hereby amended to read as follows:

"1. The name of this Corporation is Fairway Marketing Group, Inc."

3. The foregoing amendment was adopted on December 30, 1996, by the written consent of the sole shareholder of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of this Corporation has executed this Amendment to the Restated Articles of Incorporation of PMT Florida Acquisition Corporation, f/k/a Fairway Marketing Group, Inc., this 30th day of December, 1996.

PMT FLORIDA ACQUISITION
CORPORATION, f/k/a FAIRWAY
MARKETING GROUP, INC., a Florida
corporation

By:



Gregory S. Daily
Chief Executive Officer