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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CIK ENTERPRISES, P.A.**

The following provisions of the Articles of Incorporation of CIK Enterprises, P.A., a Florida professional association (the "Corporation"), filed with the Department of State on June 7, 2005, document number P05000082138, be and they are hereby amended as shown below:

Articles I and II of the Articles of Incorporation of this Corporation are hereby deleted in their entirety and replaced with the following:

ARTICLE I

The name of the Corporation is: CIK Enterprises, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated as of April 30, 2008. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 2, 2008.


Cheri Kaplan, President

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
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