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THE UNITED STATES CORPORATION		
C O M P A N Y	ACCOUNT NO.	: 072100000032
	DESERVED	50950 5011958

COST LIMIT

ORDER DATE: December 31, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 568950-005

CUSTOMER NO: 5011958

CUSTOMER: Ms. Joann Mankamyer

Greenspoon Marder Hirschfeld 135 West Central Blvd Ste 1100

South Trust Bank Building

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME:

CENTRAL FLORIDA INVESTMENTS,

INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

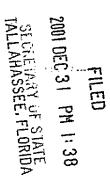
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

C. Couillette DEC 3 1 2001

CONTACT PERSON: Kelly Courtney -- EXT#

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT FOR CENTRAL FLORIDA INVESTMENTS, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article 3 is hereby amended to read as follows:
- 1.1 The Corporation is authorized to issue 5,000 shares of stock divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

Class	Number of Shares	Par Value Per Share
Common Voting Common Non Voting	50 4,950	\$0.00 \$1.00

- 1.2 With exception that the Common Non Voting shares shall be non-voting, said shares shall carry with them the same rights and entitlements as the outstanding shares of common stock in the Corporation.
- 2. The number of votes cast for the amendment by the shareholders was sufficient for approval.
 - 3. The foregoing Amendment was adopted on December 27, 2001

Whereof, the undersigned, has executed these Articles of Amendment, this 5th day of November, 2001.

David A. Siegel, President

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