



624291

CONTINENTAL PROPERTIES INTERNATIONAL Corp.

2050 Coral Way Suite 519
Miami, Florida 33145
Tel: (305) 858-1994 • Fax (305) 858-1994

September 8, 1998

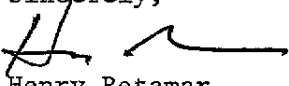
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Enclosed please find check for \$35.00 to cover fee for
change of name of the corporation and amendment adopted
to Article I.

At this time our address will change to:
328 Crandon Bl, Suite 222-B
Key Biscayne, Fl. 33149

Sincerely,


Henry Retamar
President

Att: Amendment Section

FILED
98 OCT -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/10/98--01052--015
*****35.00 *****35.00

N/K

VS OCT 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

HENRY RETAMAR
CONTINENTAL PROPERTIES INTERNATIONAL
328 CRANDON BL, SUITE 222-B
KEY BISCAYNE, FL 33149

SUBJECT: CONTINENTAL PROPERTIES INTERNATIONAL CORP.
Ref. Number: 624291

We have received your document for CONTINENTAL PROPERTIES INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00047290

Rec'd 10/2

FILED
98 OCT -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONTINENTAL PROPERTIES INTERNATIONAL, CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 FLORIDA STATUTES
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLE OF AMENDMENT TO
ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED: ARTICLE I, NAME:

THE NAME UNDER WHICH THIS CORPORATION WILL CONDUCT ITS BUSINESS
AND BE KNOWN AND RECOGNIZED IS:

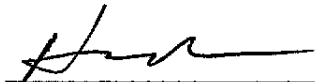
CPIC, CORP.

SECOND: The date of this amendment's adoption: September 8, 1998

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this day September 8, 1998

Signature



Henry Retamar
President