



624291

CONTINENTAL PROPERTIES INTERNATIONAL Corp.

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

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

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 wil change to:  
328 Crandon Bl, Suite 222-B  
Key Biscayne, Fl. 33149

Sincerely,

Henry Retamar  
President

300002636223-3  
-09/10/98-01052-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Att: Amendment Section

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:

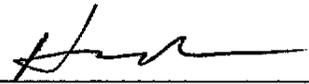
THE NAME UNDER WHICH THIS CORPORATION WILL CONDUCT ITS BUSINESS  
AND BE KNOWN AND RECOGNIZED IS:

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