



CPIC, CORP. formerly know as:

**CONTINENTAL PROPERTIES
INTERNATIONAL Corp.**

328 CRANDON BL, SUITE 222-B
2050 Coral Way, Suite 379
KEY BISCAYNE, FL 33149
Tel: (305) 858-1994 • Fax: (305) 858-1994

624291

November 9, 1998

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-11/13/98--01091--002
*****35.00 *****35.00

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 adpted
to Article I

Our address will remain the same

328 Crandon Bl, Suite 222-B
Key Biscayne, Fl. 33149

Sincerely

Henry Retamar
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CPIC, 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 : AMENDEMENT ADOPTES: ARTICLE I, NAME:

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

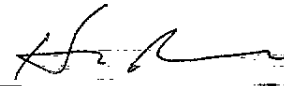
RETAMAR & ASSOCIATES, CORP.

SECOND: The date of this amendment's adoption: November 9, 1998

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

Signed this day November 9, 1998

Signature


Henry Retamar
President