J46259



February 10, 1999



Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment for #J46259

Dear Sirs;

Enclosed please find Articles of Amendment for our corporation, payment for the amendment and a certificate of status in the amount of \$43.75.

Should you have any questions regarding this amendment please contact me at (407) 671-9693.

The correct mailing address is:

200002774112--1 -02/12/99--01072--007 ******43.75 ******43.75

CKR Ventures, Inc. of Florida c/o Kenneth H. Raybon 3348 Hamlet Loop Winter Park, FL 32792

Yours truly,

Kenneth H. Raybon

Same people have #P98-106931

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Document_# J46259

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99 FEB 12 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL DAVIS SYSTEMS, INC. OF SEMINOLE COUNTY (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME: AMEND AND CHANGE PRESENT NAME TO:

CKR VENTURES, INC. OF FLORIDA 3348 Hamlet Loop Winter Park, FL 32792

ARTICLE V - REGISTERED AGENT:

Kenneth H. Raybon 3348 Hamlet Loop Winter Park, FL 32792

ARTICLE VII- OFFICERS & DIRECTORS:

DELETE: William Davis, 3505 Oakwater Pointe Drive, Orlando, FL

CHANGE ADDRESS FOR: KENNETH H. RAYBON (P)

3348 Hamlet Loop, Winter Park, FL 32792

CYNTHIA RAYBON (TS)

3348 Hamlet Loop, Winter Park, FL 32792

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 10, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

, . S Ř	The amendment(s) was/were approved by-the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 10 day of FEBRUARY , 19 99	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
KENNETH H. RAYBON Typed or printed name	
	PRESIDENT
	Title

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