

Sent By: DANIEL HICKS, P.A.;

3523518054;

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Division of Corporations

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BASIC AMENDMENT
CLAIRSON INDUSTRIES CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

CLAIRSON INDUSTRIES CORPORATION
C/O DONALD P. SAUEY
6170 BROOKHOLLOW PARKWAY
NORCROSS, GA 30071-3536

SUBJECT: CLAIRSON INDUSTRIES CORPORATION
REF: K10062

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

CLAIRSON INDUSTRIES CORPORATION
C/O DONALD P. SAUEY
6170 BROOKHOLLOW PARKWAY
NORCROSS, GA 30071-3536

SUBJECT: CLAIRSON INDUSTRIES CORPORATION
REF: K10062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
CLAIRSON INDUSTRIES CORPORATION**

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of CLAIRSON INDUSTRIES CORPORATION, a Florida corporation, filed in Tallahassee on January 4, 1988 and amended on June 30, 1989, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

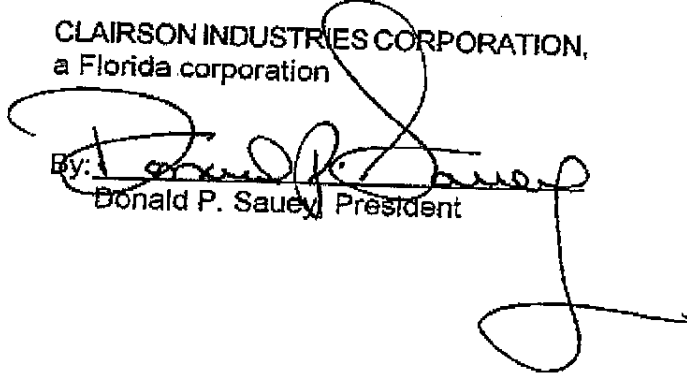
~~CI-Holding, Inc.~~ CI Nexgen, Inc.
"The name of the corporation shall be ~~"CI Corporation"~~, and the date of the adoption of this amendment was November 1, 2001.

II.

~~CI-Holding, Inc.~~ CI Nexgen, Inc.
This amendment to change the name of the corporation to ~~CI Corporation~~ was approved by the Sole Shareholder, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned Sole Shareholder of the corporation has executed these Articles of Amendment this 1st day of November, 2001.

CLAIRSON INDUSTRIES CORPORATION,
a Florida corporation

By: 
Donald P. Sauey, President

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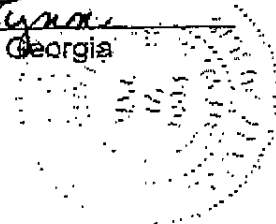
STATE OF GEORGIA
COUNTY OF GWINNETT

Before me, personally appeared, **DONALD P. SAUEY**, as President and CEO of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced personally as identification.

WITNESS my hand and official seal this 5 day of November, 2001

My Commission Expires: 3/17/03

Donna R. Lynn
Notary Public, State of Georgia



Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
Telephone: (352) 351-3353
Facsimile: (352) 351-8054
Florida Bar No.: 0145139

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