

K66475



FILED
97 DEC 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 643076 11576A

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : December 19, 1997

ORDER TIME : 11:44 AM

800002377808--9

ORDER NO. : 643076-005

CUSTOMER NO: 11576A

CUSTOMER: Ms. Mayda Garcia
King, Leavy & Lancaster
Suite 301
5975 Sunset Drive
South Miami, FL 33143

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: AMERICAL INVESTMENT MANAGEMENT
INC.

EFFICTIVE DATE:	<i>12/18/98</i>
Document	<i>AMK</i>
XX ARTICLE OF AMENDMENT	
RESTATED ARTICLES OF INCORPORATION	
Updater	<i>AMK</i>
Update Verifier	<i>AMK</i>
CERTIFIED COPY	<i>AMK</i>
XX PLAIN STAMPED COPY	
CERTIFICATE OF GOOD STANDING	<i>AMK</i>

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

RECEIVED
97 DEC 19 PM 2:02
SECRETARY OF CORPORATION

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

W 97-28386



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1997

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: AMERICAL INVESTMENT MANAGEMENT, INC.
Ref. Number: K66475

RESUBMIT

Please give original
submission date as file date.

We have received your document for AMERICAL INVESTMENT MANAGEMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00059906

RECEIVED
98 JAN -5 AM 9:59
DIVISION OF CORPORATION

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

AMERICAL INVESTMENT MANAGEMENT, INC.

97 DEC 19 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being all of the shareholders of the corporation amend the original Articles of Incorporation as follows:

ARTICLE I - NAME

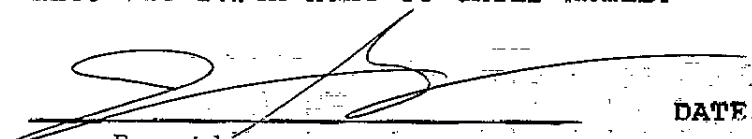
The name of the corporation is changed to: **CREATE AND CONSERVE WEALTH, INC.**

ARTICLE II - ADDRESS

The principal address of this corporation is: 11700 N.W. 60 Ave., Miami, Florida 33156.

The effective date of this amendment is January 1, 1998.

THE SHAREHOLDERS affix their signatures hereto on the date set forth next to their names:



President

DATE: 12/31/97

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31 day of December, 1997, by IRWIN L. GROSS, who is personally known to me or who has produced _____, as identification who did take an oath.

NOTARY PUBLIC:

Sign: Loures D. Garcia

Print: LOURDES D. GARCIA

STATE OF FLORIDA AT LARGE (Seal)
My Commission Expires:

OFFICIAL NOTARY SEAL
LOURDES D GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC542182
MY COMMISSION EXP. MAR. 24,2000