

L81346

PYE LAW FIRM

A Professional Association
23 NW 33rd Court
Suite 5
Gainesville, Florida 32607

Telephone: 352.381.9799
Facsimile: 352.381.9726

OFFICES:
Fort Lauderdale
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tom@pyelaw.com
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September 4, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

600004572626--6
-09/06/01--01069--016
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation

Dear Secretary Harris:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Alliance Property Systems, Inc.

Also enclosed is a check in the amount of \$ 35.00. Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 19 AM 11:34

~~2001-21261~~
Amend & N/c

V. SHEPARD SEP 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

THOMAS G. PYE
23 NW 33RD COURT, STE. 5
GAINESVILLE, FL 32607

SUBJECT: ALLIANCE PROPERTY SYSTEMS, INC.
Ref. Number: L81346

We have received your document for ALLIANCE PROPERTY SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00051455

Rec'd 9/19

**THE
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September 17, 2001

Division of Corporations
Velma Shepard-Corporate Specialist
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation
L-81346
Letter No. 801A00051455

Dear Velma Shepard:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Alliance Property Systems, Inc.

Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,



Thomas G. Pye
For the Firm

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ALLIANCE PROPERTY SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 19 AM 11:34

Pursuant to the Florida Statutes, the Articles of Incorporation of Alliance Property Systems, Inc, are hereby amended pursuant to a written consent in lieu of a meeting thereof by the holders of all of the Corporation's common stock and all the Corporation's Directors on the 31st day of August, 2001, as follows:

1. The name of the Corporation when it was filed and as of the date of this filing is
Alliance Property Systems, Inc.

2. Article: NAME is hereby amended as follows:

The name of this Corporation: CL Alliance 2, Inc.

3. Article: OFFICERS is hereby amended as follows:

Clifford LaRue, President

4. The Amendment was adopted by the Shareholders and Directors of the Corporation
100% consent on the 31st day of August 2001.

In WITNESS WHEREOF, the undersigned have executed these Articles of
Amendment to the Articles of Incorporation this 31st day of August 2001.



Clifford LaRue
Sole Shareholder, President, and Director