

m62142



ACCOUNT NO. : 072100000032

REFERENCE : 789209 4303929

AUTHORIZATION :

COST LIMIT :

\$ 87.50

ORDER DATE : April 21, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 789209-020

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stacey L. Swaye
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

FILED
98 JUN 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Change
Amend

000002576110--7

DOMESTIC AMENDMENT FILING

NAME: CSMC-MANAGEMENT SERVICES, INC.

FILE FOURTH

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DDW
7/1/98

RECEIVED
98 JUN 30 AM 11:22
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CSMC-MANAGEMENT SERVICES, INC.**

12(f)
FILED
98 JUN 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is **CSMC-MANAGEMENT SERVICES, INC.** (the "Corporation"), **Charter #M62142** filed on **November 6, 1987**.

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the sole shareholder of the Corporation effective as of June 30 1998, following approval by written consent of all of the Directors of the Corporation effective as of March 31, 1998, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **CCR INTERNATIONAL, INC.**
(hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of CSMC-Management Services, Inc., effective as of the 30 day of June, 1998.

CSMC-MANAGEMENT SERVICES, INC.
a Florida corporation

By: _____

Sherwood M. Weiser, President