

m62142



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 930981 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
98 AUG 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 18, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 930981-005

500002618825--5

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

Name Change
RECEIVED
38 AUG 18 AM 11:36
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: CCR INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

Don
8/18/98

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CCR INTERNATIONAL, INC.**

98 AUG 18 PM 3 12
FILED
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 **CCR INTERNATIONAL, INC.** (the "Corporation"), Charter #M62142 filed on **November 6, 1987** and amended on **June 30, 1998**.

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the shareholders of the Corporation effective as of August 11, 1998, following approval by written consent of all of the Directors of the Corporation effective as of August 10, 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 **CRC HOLDINGS, 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 CCR International, Inc., effective as of the 12 day of August, 1998.

CCR INTERNATIONAL, INC.
a Florida corporation

By: 
Sherwood M. Weiser, President