

N49470

CENTERPOINT
An Airshow Management Company
Post Office Box 915065
Longwood, FL 32791-5065

December 30, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: TI-CO Airshow, Inc.

300002045003--4
-01/03/97-01122--007
*****\$2.50 *****\$2.50

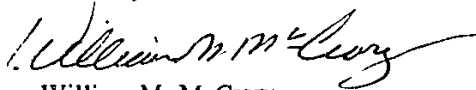
Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$52.50 representing the filing fee and certification fee

I would appreciate your filing and certifying a copy of the Articles of Amendment and returning the same to me at the corporation address: Post Office Box 915065; Longwood, FL 32791.

Thank you for your cooperation and assistance in this matter.

Sincerely,



William M. McCrory
Secretary
TI-Co Airshow, Inc.

SH 1/3
NC

FILED
97 JAN -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TI-CO AIRSHOW, INC.

FILED
97 JAN -2 PM 2:12
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the ARTICLES OF INCORPORATION of TI-CO AIRSHOW, INC., is amended to read as follows:

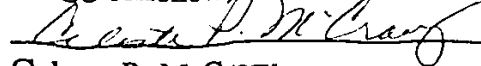
ARTICLE I. NAME

The name of the corporation is Centerpoint, Inc.

SECOND: The date of adoption of the amendment was December 15, 1996

THIRD: There are no members or members entitled to vote on the amendment
The amendment was adopted by the board of directors.

TI-CO Airshow, Inc.



Celeste P. McCrory


President December 30, 1996

STATE OF FLORIDA }
COUNTY OF SEMINOLE }

The foregoing instrument was acknowledged before me this 31st day of December, 1996, by CELESTE P. MCCRORY, as President of TI-CO Airshow, Inc., a Florida Corporation, on behalf of the Corporation and who is personally known to me or has produced _____ as identification.



PATRICIA A. KELYMAN
My Commission CC832862
Expires Mar. 15, 2000


Notary Public, State of Florida

Print Name: PATRICIA A. KELYMAN

Commission No. CC533582

Commission Expires: 3-15-2000