A1940000 4068

Karen Gebson

Please Call me after you

Please Call me after you

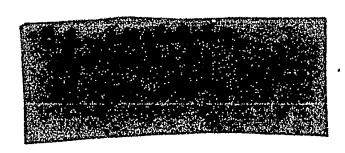
have filed this. at 941-561-2121

Thanks,

Roger Hamilton

P.S. Thanks so much for your help,

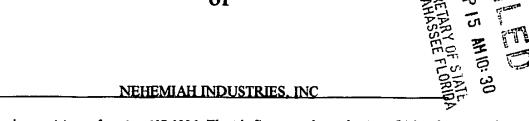
this includes curtificate also.



97 SEP 15 AM 10: 30
TALLAHASSEE FLORIDA

1000/15

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



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.

The name of this corporation shall be amended to: CITA INTERNATIONAL, INC.

SECOND: The date of adoption of the amendment was: September 4, 1997

Amendment adopted: ARTICLE 1:

THIRD: Adoption of Amendment:

FIRST:

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

Roger Hamilton

President September 4, 1997

President September 4, 199
Title Date