

N.98000006750

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July 17, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002936217--8
-07/20/99--01057--007
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation of
CELEBRITIES BENEFIT NETWORK, INC.

Enclosed is the signed original and one signed copy of the Amendment to the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$87.50, for the filing fee and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me at (727) 827-3671.

Very truly yours,


Yaté K. Cutliff

FILED
99 JUL 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 23 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELEBRITIES BENEFIT NETWORK, INC.

FILED
99 JUL 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of CELEBRITIES BENEFIT NETWORK, INC., a Florida non-profit corporation, hereby certify that pursuant to the provisions of section 607.1006, Florida Statutes, the following Amendments to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held by them on the 25th day of June, 1999:

FIRST: Amendment adopted: The name of the corporation shall be amended to the following:

COMMUNITY BENEFIT NETWORK, INC.

SECOND: There being no members, the board of directors adopted the above amendment.

Signed this day 25th of June, 1999.

CELEBRITIES BENEFIT NETWORK, INC.

Signature Darryl Ervin Rouson

Typed Name Darryl Ervin Rouson

Title: President Date: 6/25/99