

P0000002276



ACCOUNT NO. : 072100000032
REFERENCE : 146099 125630A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
01 MAY 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2001
ORDER TIME : 12:46 PM
ORDER NO. : 146099-005
CUSTOMER NO: 125630A
CUSTOMER: Mr. Jack E. Owens
J. E. Owens & Company, C.p.a.
2731 Silver Star Road
Suite 100
Orlando, FL 32808

200004193902--4
-05/10/01--01098--022
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: DR. RITA FRIEDMAN, J.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS:

RECEIVED
01 MAY 10 PM 1:37
DIVISION OF CORPORATION

Amend + N.C.
COULLETTE MAY 10 2001

FILED
01 MAY 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DR. RITA FRIEDMAN, J.D., P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I
NAME

The name of this Corporation shall be amended to be CPM Creative Partners, Inc.

ARTICLE II
NATURE OF BUSINESS

The general nature and purpose of the business to be transacted by this Corporation shall be amended to be the following:

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE VI
ADDRESS

The post office address of the principal office of this Corporation in the State of Florida is amended to be: 13800 Huntwick Drive, Orlando, Florida 32837.

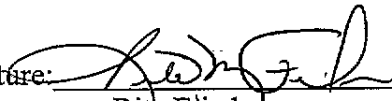
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD: The date of each amendment's adoption: March 31, 2001

FOURTH: Adoption of Amendments.

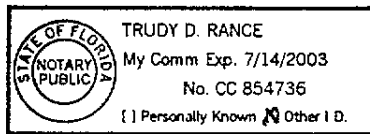
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of May, 2001.

Signature: 
Rita Friedman
President

The foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DR. RITA FRIEDMAN, J.D., P.A., were acknowledged before me this 8th day of May, 2001.

Notary Public



Trudy D. Rance