Est. 1757

DRAKEFORD ACCOUNTANTS & CONSULTANTS

P00000037737

P.O. Box 22023 Tampa, FL 3622-2023

000003395820-

September 13, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: C & W Equity, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer, Senior Associate

enc.

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ECRETARY OF STATE
LLAHASSEE. FLORIDA

ac 9/27

Florida (813) 248-3001 Fax: (813) 247-4115 California (661) 946-4142 Fax: (661) 946-8403

(Great Britain Tel/Fax: 011-44-(0)208-591-7373 Tel/Fax: 011-44-(0)1638-751794

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C & W EQUITY, INC (present name)	 	E 725

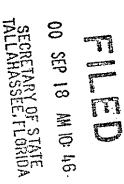
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SEVEN - DIRECTORS/OFFICERS

The directors/officers shall be as follow:

Wilford Adkins - President/Director 2212 East 4th Ave Tampa, FL 33605



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:

THIRD: The date of each amendment's adoption _____April 24, 2000_____.

FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this24th_day ofApril, Signature
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Wilford Adkins Typed or printed name
	President / Wrector Title