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GIBBS & PARNELL, P.A.

ATTORNEYS AT LAW

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REPLY TO:

1-800-711-5452

THOMAS E. PARNELL
15310 AMBERLY DRIVE, SUITE 175
TAMPA, FLORIDA 33647
(813) 975-4444 FAX (813) 975-4445
REPLY TO:

April 17, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700004101917--8
-05/01/01--01054--004
*****35.00 *****35.00

Re: Articles of Amendment

Gentlemen:

Enclosed herewith are the Articles of Amendment for Complete List, Inc., along with a check in the amount of \$35.00 to cover your filing fee.

Thank you for your assistance in this matter, and if you need anything further, please advise.

Sincerely,

GIBBS & PARNELL, P.A.


THOMAS E. PARNELL

TEP/lms
Enclosure

FILED
01 MAY - 1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 8 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED
01 MAY -1 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The current name and address of the corporation is:

COMPLETE LIST, INC.
14620 North Nebraska Avenue, Suite 101A
Tampa, Florida 33613

SECOND: The new address of the corporation is:

11211 North Nebraska Avenue, Units A-9 & 10
Tampa, Florida 33647

THIRD: **DEAN RIVETT** hereby resigns his office as Vice President/Secretary/Treasurer of this corporation, and **JONATHAN MEDICI** is designated to serve as Vice President/Secretary/ Treasurer of this corporation.

FOURTH: **DEAN RIVETT** is hereby removed as a Director of this corporation, and the current directors of this corporation are:

JONATHAN MEDICI
THOMAS E. PARNELL

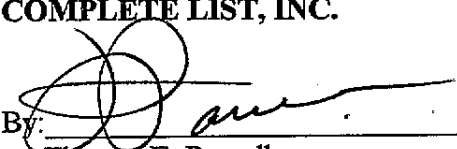
FIFTH: The date of the adoption of this Amendment is March 30, 2001.

SIXTH: This Amendment is approved by the President and Director, **THOMAS E. PARNELL**, as shareholder approval is not required.

Dated: 04/17/01

COMPLETE LIST, INC.

By: _____


Thomas E. Parnell
President and Director