

E. Scott Golden

ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER
2635-1

P000000109503

TELEPHONE (954) 764-6766
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December 4, 2000

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

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-12/06/00--01049--008
*****35.00 *****35.00

Re: CEA Team, Inc.
Document Number P00000109503

Sir/Madam:

Enclosed please find two copies an Amendment to the Articles of Incorporation with regard to the referenced corporation. A check for \$35.00 to cover the cost is enclosed. Please certify the second copy and return it to the undersigned.

Sincerely yours,

E. Scott Golden
E. SCOTT GOLDEN

ESG:dm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-20-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

E. SCOTT GOLDEN
644 SOUTHEAST 4TH AVENUE
FT. LAUDERDALE, FL 33301

SUBJECT: CEA TEAM, INC.
Ref. Number: P00000109503

We have received your document for CEA TEAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 900A00062407

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 PM 1:58

FILED

Dear Madam:

12/15/00

Corrected document enclosed.

Thank you.

Scott Golden

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CEA TEAM, INC.**

1. The name of this Corporation is CEA Team, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is The CEA Team, Inc.
3. This amendment was adopted by the incorporator on November 30, 2000, which is sufficient for approval, without shareholder action.
4. Shareholder action was not required in order to adopt this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 15 day of December 2000.

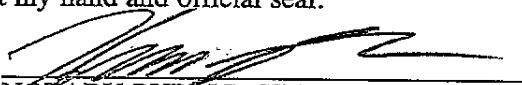

E. Scott Golden, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Amendment to the Articles of Incorporation of The CEA Team, Inc. were acknowledged before me this 15 day of December, 2000, by E. Scott Golden, Incorporator of The CEA Team, Inc., a Florida corporation, who is personally known to me to be the person who subscribed to the foregoing instrument or who has produced Personally known as identification, and acknowledged that he executed the same on behalf of said corporation and that he was duly authorized so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

