

PO00000109813

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 OCT 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP Enterprises, Inc.

RECEIVED

01 OCT 18 PM 1:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette OCT 18 2001

Signature _____

Requested by: SC

Name _____

Date 10/18/01

Time 11:33

Walk-In _____

Will Pick Up _____

300004641793--4

-10/18/01--01032--023

Art of Inc. File *****43.75 *****43.75
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CP ENTERPRISES, INC.

FILED
2001 OCT 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **CP ENTERPRISES, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on OCTOBER 10, 2001.

The amendment alters or changes ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The names and mailing addresses of the persons who resign as a directors and officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SANJAY C. PATEL PRESIDENT/TREASURER	1701 N HWY 19 EUSTIS, FL. 32726
SHIRISH P. PATEL VICE PRESIDENT	211 HARBOR DR INDIAN HARBOR BEACH, FL. 32937
MADHUBEN C. PATEL SECRETARY	1701 N HWY 19 EUSTIS, FL. 32726

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholder are as follows:

NAME

ADDRESS

SHIRISH P. PATEL
PRESIDENT/TREASURER

211 HARBOR DR
INDIAN HARBOR BEACH, FL. 32937

MADHUBEN C. PATEL
VICE PRESIDENT/SECRETARY

1701 N HWY 19
EUSTIS, FL. 32726

The name and mailing address of the Registered Agent is,

MADHUBEN C. PATEL
1701 N HWY 19
EUSTIS, FL. 32726

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

M. C. Patel.
MADHUBEN C. PATEL
REGISTERED AGENT

Dated 10/10/, 2001

CP ENTERPRISES, INC.


PRESIDENT
SHIRISH P. PATEL

M. C. Patel.
SECRETARY
MADHUBEN C. PATEL