

P01000011553

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Fax Number : (850) 205-0380

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

BASIC AMENDMENT

CIRICILLO ENTERTAINMENT, INC.

Certificate of Status	1
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JANUARY 10, 2003

CIRICILLO ENTERTAINMENT, INC.
4484 GOLDEN LAKE DR
SARASOTA, FL 34233

SUBJECT: CIRICILLO ENTERTAINMENT, INC.
REF: P01000011553

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KAREN GIBSON
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CIRICILLO ENTERTAINMENT, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER P01000011553**

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on January 10, 2003, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the Shareholders of CIRICILLO ENTERTAINMENT, INC., that the Articles of Incorporation of CIRICILLO ENTERTAINMENT, INC., be, and they hereby are, amended and restated, effective January 10, 2003, as hereinafter set forth.

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval, and the approval thereof shall allow the Articles of Incorporation to be amended and restated as follows:

FIRST:

The name of the Corporation shall be CONTRACTORS EDUCATIONAL SERVICES, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Board of Directors of CONTRACTORS EDUCATIONAL SERVICES, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

1/10/03
Date


STANLEY A. GOLDSMITH

SEVENTH:

The initial Board of Directors of the corporation shall consist TWO (2) members:

Carmen P. Ciricillo
4484 Golden Lake Drive
Sarasota, FL 34233

Kelly M. Ciricillo
4484 Golden Lake Drive
Sarasota, FL 34233

1/10/03
Dated

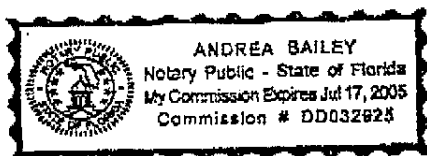
CIRICILLO ENTERTAINMENT, INC.,
a Florida Corporation

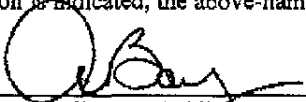
By: 
CARMEN P. CIRICILLO, as President

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Amendment to Articles of Incorporation of CONTRACTORS EDUCATIONAL SERVICES, INC., were acknowledged before me this 10th day of January 2003, by CARMEN P. CIRICILLO. He is personally known to me or has produced FL Drivers License

as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



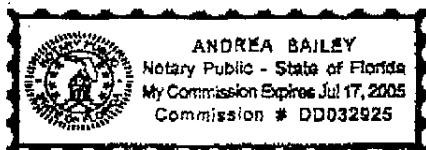


Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Amendment to Articles of Incorporation of CONTRACTORS EDUCATIONAL SERVICES, INC., were acknowledged before me this 10th day of January 2003, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.





Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.