

DEC. 6. 2001 1:00 PM BROAD. CASSEL

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P01000041560

Florida Department of State

Division of Corporations

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*** 2ND ATTEMPT ***

BASIC AMENDMENT

CK ACQUISITION, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2001

CK ACQUISITION, INC.
VILLA BEATA, 5750 NORTH BAY ROAD
MIAMI BEACH, FL 33140-2035

SUBJECT: CK ACQUISITION, INC.
REF: F01000041560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

No person doing business in this state shall be entitled to use the word "cooperative" as part of its corporate or other business name unless it has complied with the provisions of Chapter 617, 618, or 619, Florida Statutes.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000119111
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H010001191112

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CK ACQUISITION, INC.

* * *

FILED
SECRETARY OF CORPORATIONS
2001 DEC -6 PM 1:01

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation, which amendments to the Corporation's Articles of Incorporation contained therein were adopted by the shareholders of the Corporation on October 9, 2001 by written consent of the holders of the outstanding common stock, the only voting group, in accordance with the provisions of F.S. 607.0704, and the number of shares adopting the Articles of Amendment by such group was sufficient for approval.

1. The name of the Corporation is CK Acquisition, Inc.
2. Article I of the Articles of Incorporation of the Corporation we hereby amend to read in their entirety as follows:

ARTICLE 1

Name

The name of the corporation is CK South Florida Marketing, Inc.

Dated: October 9, 2001

CK ACQUISITION, INC.

By: 

Christian Mahé De Berdouart
President

11/29/2001