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P01000057507

July 5, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

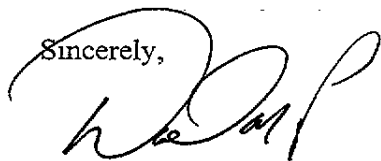
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CORPORATE IMAGE DEVELOPMENT CORP.  
Document Number P01000057507

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fees for the above-named Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi  
David M. Bovi, P.A.  
319 Clematis Street, Suite 812  
West Palm Beach, Florida 33401

FILED  
01 JUL -9 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORPORATE IMAGE DEVELOPMENT CORP.


Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is CORPORATE IMAGE DEVELOPMENT CORP.
2. The following amendment to the articles of incorporation was adopted and approved by the shareholders on June 2, 2001. The number of votes cast for the amendments were sufficient for approval.
  - A. Article I of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE I. CORPORATE NAME.

The name of this corporation is Corporate Image Development, Inc.

Signed this 5th day of June, 2001.

  
\_\_\_\_\_  
Tony Musso, Chief Executive Officer

FILED  
01 JUL -9 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA