

Division of Corporations

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BASIC AMENDMENT

CAPTIVE SALES & MANAGEMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPTIVE SALES & MANAGEMENT, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: CAPTIVE SALES & MANAGEMENT, INC.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I
Name

The name of the corporation is: CAPTIVE SALES & MGMT., INC."

3. The Articles of Incorporation are hereby further amended by deleting Article IV in its entirety and substituting therefor the following:

"ARTICLE IV
Address

The principal office and mailing address of the corporation is 5722 S. Flamingo Road #381, Cooper City, Florida 33330-3206."

4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on May 27, 2002, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27 day of May, 2002.

CAPTIVE SALES & MANAGEMENT, INC.

(Corporate Seal)

By: 

Richard Stroh,
as President

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