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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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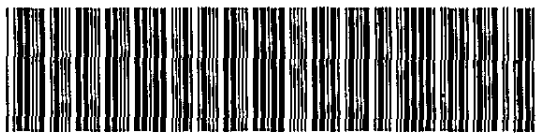
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 18 AM 11:11

Amendment &
Name change
HFS
1-23-04

LAW OFFICE OF
CHARLENE FRANCIS, P.A.

Charlene Francis, *Attorney at Law*
Crystal J. Adkins, *Attorney at Law*

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June 15, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Café Muse & Studios, Inc.

Dear Sir or Madam:

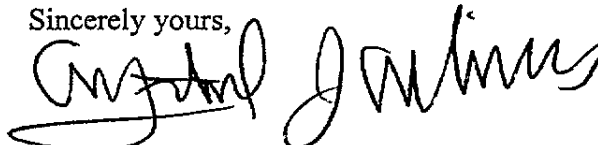
Enclosed please find the following documents for Café Muse & Studios, Inc., for filing with the Secretary of State:

1. Articles of Amendment to Articles of Incorporation of Café Muse & Studios, Inc. (a Florida business corporation), changing its name to CM&S of Jacksonville, Inc.; and
2. Article of Incorporation of Café Muse & Studios, Inc. (a Florida not for profit corporation).

Also enclosed is our check in the amount of \$113.75 representing the filing fees (\$35x2), registered agent fee (\$35), and certified copy fee (\$8.75). Please return the certified copy of the Articles of Incorporation to me in the enclosed envelope.

Thank you for your assistance. If you have any questions, please do not hesitate to let me know.

Sincerely yours,



Crystal J. Adkins

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JUN 18 AM 11:11

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CAFÉ MUSE & STUDIOS, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act, the Articles of Incorporation of Café Muse & Studios, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Café Muse & Studios, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is CM&S of Jacksonville, Inc., and the principal office and address is: 10275 St. Augustine Road, #404, Jacksonville, FL 32257."

THIRD: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on 6/12/2004, 2004, and (b) were adopted and approved by the affirmative vote of a majority of the shareholders of the Corporation having voting rights, present at a meeting of the shareholders on 6/12/2004, 2004, at which meeting a quorum of the shareholders of the Corporation was present, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 12 day of JUNE, 2004.

CAFÉ MUSE & STUDIOS, INC.



Print Name: Edward Powers

Its: President