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4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH, FLORIDA, 33407 Telephone 561/842-3000 ◊ Facsimile 561/842-3626

Michael J Posner, Esq. Board Certified Real Estate Attorney Internet: mposner@cwld.com

December 28, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment for CKT Enterprises, Inc.

Dear Secretary of State:

Enclosed please find an original Articles of Amendment for CKT Enterprises, Inc. changing the name of the corporation to Z Team, Inc. along with check number 3021 in the amount of \$35.00 to cover the filing fees. I am also enclosing check number 15830 in the amount of \$8.75 to cover the fees for a certified copy of the recorded Articles of Amendment. If you have any questions, please feel free to contact me.

Sheilla F. Ferreira,

Legal Assistant to Michael J Posner, Es

******8.75 *****8.75

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

CKT ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on **Mach 30, 1993**.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation shall be:

Z TEAM, INC.

Second: The amendment Shareholders of the corporation 1998.	was unanimously adopted by the Board of Directors and the by written Action without a meeting on the 13 day of
Dated <u>Decemb</u> , 1998.	By: Chad K. Tendrich, President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Chad K. Tendrich to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this Iday of 1998.

Notary Public, State of Florida

Print:

My Commission E

MICHAEL J. POSNER
MY COMMISSION # CC 780637
EXPIRES: October 14, 2002
Bonded Thru Notary Public Underwriters

X DITESMICHAEL J MY COMMISS' EXPIRES Bonded Thry

UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF CKT ENTERPRISES, INC.

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above Corporation consent and hereby agree that Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I

NAME

The name of this corporation is:

Z TEAM, INC.

The President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

Chad K. Tendrich

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