

P96000010969

September 3, 1999

000002982680--7

-09/09/99--01067--003

*****43.75 *****43.75

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314


Dear Sirs;

Enclosed are the Articles of Amendment for the Articles of Incorporation for the corporation CAPTIVATING CONCEPTS ADVERTISING, INC. along with a check in the amount of \$43.75 for filing fees and certified copy fees.

If there are any questions regarding this filing, you may contact me at (954) 614-2440.

Thank you for your assistance in this matter.

Very truly yours,



Paul N. Brownell
620 NW 92 Avenue
Pembroke Pines, FL 33024

FILED
99 SEP -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None charge
HFT 9-16-99

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION

FILED
99 SEP -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPTIVATING CONCEPTS ADVERTISING, INC., a Florida corporation under its corporate seal and in the hands of its President and Secretary PAUL N. BROWNELL, hereby certifies that:

I

That Board of Directors of said Corporation, at a meeting called and held on September 3, 1999, adopted the following resolution:

RESOLVED, that the present name of this Corporation as stated under Article I of the Articles of Incorporation is CAPTIVATING CONCEPTS ADVERTISING, INC. and such name under said Articles shall be amended in part to read as follows:

The name of the Corporation shall be:

FLAMINGO FALLS AUTOMOTIVE, INC.

RESOLVED, that the above resolution presented to this meeting be, and it is hereby approved by the Board of Directors of this Corporation and the Directors of the Corporation adopt said resolution as being in the best interest of the Corporation and recommend the said plan to the stockholders for approval and adoption by them;

RESOLVED, that the resolution relating to the change in the name of the Corporation presented to the stockholders be, and it is hereby approved by the stockholders of the Corporation and the stockholders of the Corporation adopt said resolution of change of name as being in the best interest of the Corporation.

II.

The meeting of the stockholders of the Corporation called by the Board of Directors as aforesaid was held on September 3, 1999. At said meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary this, the 3 day of September, 1999.

SEAL

CAPTIVATING CONCEPTS ADVERTISING, INC.
a Florida corporation

By: *Paul N. Brownell*
PAUL N. BROWNELL
President / Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

THE FOREGOING Certificate of Amendment was acknowledged before me this 3 day of September, 1999, by PAUL N. BROWNELL, who acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said Corporation after having been duly authorized to do so. PAUL N. BROWNELL, produced DRIVERS LICENSE as identification.

FL. DR. LIC # B 654 - 694 - 49 - 175

James M. Schmidt
Notary Public, State of Florida

My commission expires:

