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TERRY L. MCCOLLOUGH, P.A.

ATTORNEY AT LAW

BOARD CERTIFIED CIVIL TRIAL LAWYER
BY THE FLORIDA BAR

BOARD CERTIFIED BUSINESS LITIGATION LAWYER
BY THE FLORIDA BAR

November 12, 1999

FILED
99 NOV 15 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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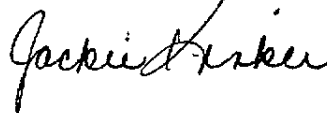
Re: Amendment to Existing Corporation
Name Change

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Ivanhoe Capital Management, Inc. for filing with the Secretary of State for this corporation. After filing the enclosed, please provide us with a certified copy of same. A check in the amount of \$43.75 is enclosed for the filing and certified copy.

Thank you for your cooperation in this matter and if you have any question regarding the enclosed, please do not hesitate to call.

Sincerely yours,



Jackie Kinker
Paralegal

/jgk
Enclosures

cc: Karla Starkey

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N/C

V. SHEPARD NOV 18 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVANHOE CAPITAL MANAGEMENT, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: ARTICLE 1. NAME

The name of the corporation is amended as of the date of these Articles of Amendment to **CMG CAPITAL MANAGEMENT, INC.**

These Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment to Articles of Incorporation this 11 day of November, 1999.


LANCE CLARKE LEMONS
Sole-Director

This instrument prepared by:

Terry L. McCollough
Terry L. McCollough, P.A.
400 North Ferncreek Avenue
Orlando, FL 32803
(407) 894-8600
Fla. Bar No. 562361