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SALLEY, FEINBERG, HAMES & HINTZ, P.A.

ATTORNEYS AT LAW

SUITE 2500

390 NORTH ORANGE AVENUE

ORLANDO, FLORIDA 32801

407/426-2360

STEPHEN DAVID FEINBERG
LAURENCE CLIFFORD HAMES
RUSSELL PATRICK HINTZ*
STEPHEN GAINES SALLEY*

PLEASE REPLY TO:
POST OFFICE BOX 3829
ORLANDO, FL 32802-3829

FACSIMILE:
407/426-2361
*BOARD CERTIFIED
TAX ATTORNEY

January 15, 1997

*name
change
Amend*

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

00000206509U--S
-01/22/97--01156--011
*****35.00 *****35.00

Re: Articles of Amendment
CRAIG'S DATA EXCHANGE, INC.

Dear Sir/Madam:

Enclosed for filing with your Department is an original and one photocopy of the Articles of Amendment for CRAIG'S DATA EXCHANGE, INC. Also enclosed please find our firm check in the amount of \$35.00 to cover the cost of filing fees. Please return the photocopy after filing for our records.

If you have any questions, please do not hesitate to contact me immediately.

Sincerely yours,

Nancy J. Calhoun
Nancy J. Calhoun
Assistant to Stephen G. Salley

FILED
97 JAN 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/njc
Enclosures

Name	Don
Availability	1/29/97
Done	Don
Done	Don
Done	Don
Done	Don
Done	Don
Acknowledgement	Don
W.P. Ventier	Don

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRAIG'S DATA EXCHANGE, INC.

FILED
97 JAN 22 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of CRAIG'S DATA EXCHANGE, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this Corporation is CRAIG'S DATA EXCHANGE, INC.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of this Corporation shall be CRAIG'S DATA EXCHANGE!, INC."

THIRD: The foregoing Amendment was adopted by Written Consent of the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment on January 10, 1997 and by Written Consent of the Board of Directors of the Corporation, in Lieu of a Special Meeting, executed by all of the Directors of said Corporation on January 10, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized

officers and its corporate seal to be affixed hereto this 10th day
of January, 1997.

CRAIG'S DATA EXCHANGE, INC.

By: Craig A. Salmond
CRAIG A. SALMOND
President

(CORPORATE SEAL)

JOINT WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS
TO ACTION IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
CRAIG'S DATA EXCHANGE, INC.
PURSUANT TO §607.134 OF THE FLORIDA STATUTES

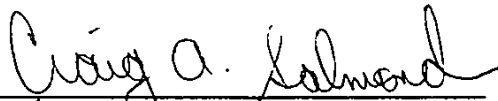
The undersigned, being all of the Directors and Shareholders of CRAIG'S DATA EXCHANGE, INC. (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate action and resolution by written consent in lieu of a joint meeting of the Board of Directors and the Shareholders of the Corporation pursuant to §607.134 of the Florida Statutes:

RESOLVED, that the Corporation has changed its name to CRAIG'S DATA EXCHANGE!, INC. by filing Articles of Amendment with the Secretary of State to effect said name change; and

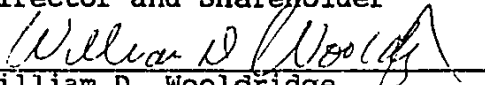
RESOLVED, that the following persons are hereby elected as officers of the newly formed Corporation to serve until their successors are duly elected and qualified:

<u>Name</u>	<u>Office</u>
Craig A. Salmond	President
William D. Wooldridge	Vice President
Nancy J. Wooldridge	Secretary/Treasurer

Dated this 10 day of January, 1997.



Craig A. Salmond,
Director and Shareholder



William D. Wooldridge,
Director and Shareholder