

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073857 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (

: (830)205-0380

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fax Number : (850) 222-1222

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL

FILE DATE

RECEIVED OF JUN 15 RM 10: 58
OF JUN 15 RM 10: 58
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CRESLIN OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1.
Page Count	02
Estimated Charge	\$43.75

OI JUN II PM 3: 30
SECRETARY OF STATE
TAIL ANASSES EN ASIA

Electronic Filing Manu-

Corporate Filing

Bublic Access Have

Capital Connection, Inc.

JUNE 15, 2001

CRESLIN OF FLORIDA, INC. 1020 NW 163RD DRIVE MIAMI, FL 33169US

SUBJECT: CRESLIN OF FLORIDA, INC. REF: P96000088296

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE NAME DESIGNATED IN YOUR DOCUMENT IS UNAVAILABLE SINCE IT IS THE SAME AS, OR IT IS NOT DISTINGUISHABLE FROM THE NAME OF AN

PLEASE SELECT A NEW NAME AND MAKE THE CORRECTION IN ALL APPROPRIATE PLACES. ONE OR MORE MAJOR WORDS MAY BE ADDED TO MAKE THE NAME DISTINGUISHABLE FROM THE ONE PRESENTLY ON FILE.

ADDING "OF FLORIDA" OR "FLORIDA" TO THE END OF A NAME IS NOT ACCEPTABLE.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6050.

KAREN GIBSON CORPORATE SPECIALIST

FAX Aud. #: H01000073857 LETTER NUMBER: 201A00036667

06/15 '01 09:46 NO.036 02/03

H010000738574

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CRESLIN OF FLORIDA, INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name Change: CORE DEVELOPMENT HOLDINGS CORPORATION

OI JUNIU PM 3: 30
SECRETARY OF STATE
AHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H010000738574

H070000738574

THIRD: The date of each amendment's adoption: June 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

 The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this_	4	day of_June	, 2001
Signed this	4	day of_ <u>June</u>	, 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Engin Yesil
Typed or printed name

President Title

H010000738574