



THE UNITED STATES
CORPORATION
COMPANY

P97000003605

ACCOUNT NO. : 072100000032

REFERENCE : 362799 4307842

AUTHORIZATION : Patricia Pignotti

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 362799-005

CUSTOMER NO: 4307842

CUSTOMER: Michael E. Goodbread, Jr., Esq
Martin Ade Birchfield &
One Independent Dr., Ste 3000
Post Office Box 59
Jacksonville, FL 32201

Name
Change
Amend
700002976957--0

DOMESTIC AMENDMENT FILING

***** FILE FIRST *****

NAME: CREATIVE COMMUNICATIONS &
GRAPHICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 SEP -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -2 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/2/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE COMMUNICATIONS & GRAPHICS, INC.

The undersigned, on behalf of Creative Communications & Graphics, Inc., and pursuant to Florida Statutes section 607.1003 (1997), hereby adopts the following Articles of Amendment to the Articles of Incorporation of said corporation:

1. The name of the corporation is Creative Communications & Graphics, Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to Lepore Enterprises, Inc.

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on 8/30, 1999. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 30 day of August, 1999.

CREATIVE COMMUNICATIONS & GRAPHICS, INC.,
a Florida corporation

By Mark Lepore
Print: Mark Lepore
Its: President

99 SEP -2 PM 2:05
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE