

08/28/97 FRI 11:07 FAX (305) 376 6010

MY-FAX P.A.

001

P9 7000010019

8/27/97
12:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014178 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI
PHONE: (305) 376-6023
(305) 376-6010

FAX #:

NAME: THE SMOKE SHOW, INC.
AUDIT NUMBER.....H97000014178
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 AUG 29 AM 11:45
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 29 AM 11:20
DIVISION OF CORPORATIONS

Have
Change
w/Amendment
8/29/97
DC

08/27/97 WED 13:00 FAX 305 376 6010

GYV-F&S, P.A.

001

8/27/97
12:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014178 2))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI
PHONE: (305)376-6023

FAX #:

(305)376-6010

NAME: THE SMOKE SHOW, INC.

AUDIT NUMBER.....H97000014178

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
AUG 27 PM 1:22
1997

08/27/97 WED 18:09 FAX 305 376 6010

GYV-F&S, P.A.

@002

8/27/97
12:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014178 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI
PHONE: (305) 376-6023
(305) 376-6010

FAX #:

NAME: THE SMOKE SHOW, INC.

AUDIT NUMBER.....H97000014178

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

THE SMOKE SHOW, INC.
800 DOUGLAS ROAD
STE 340
CORAL GABLES, FL 33134

SUBJECT: THE SMOKE SHOW, INC.
REF: P97000010019

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.

Please include the telephone number of the preparer within the preparer statement.

The word "initial" should be deleted when referring to the principal address within the document. Our records reflect the principal address being 800 DOUGLAS ROAD, SUITE 340. CORAL GABLES, FL 33134, this is the initial address. THE NEW ADDRESS SHOWN IN YOUR AMENDMENT IS NOT THE "INITIAL" ADDRESS.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014178
Letter Number: 697A00043301

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

08/28/97 THU 08:42 [TX/RX NO 7487]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1997

THE SMOKE SHOW, INC.
800 DOUGLAS ROAD
STE 340
CORAL GABLES, FL 33134

SUBJECT: THE SMOKE SHOW, INC.
REF: P97000010019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE WORD "INITIAL" SHOULD BE REMOVED FROM THE SPECIFIC ARTICLE REGARDING PRINCIPAL PLACE OF BUSINESS, UNLESS THIS IS THE ADDRESS LISTED IN THE ORIGINAL ARTICLES AT THE TIME OF INCORPORATION.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014178
Letter Number: 297A00043229

RECEIVED
97 AUG 27 PM 14:36
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H97000014178

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE SMOKE SHOW, INC.**

The undersigned, Francisco Tonda, the President and Secretary of The Smoke Show, Inc., a Florida corporation filed on January 31, 1997 having document number P97000010019, hereby certifies as follows:

1. The name of this corporation is THE SMOKE SHOW, INC.
2. Article I of the Articles of Incorporation of this corporation is amended to change the name of the corporation from THE SMOKE SHOW, INC to **CREATIVE ADVERTISING SERVICES, INC.** and to change the initial principal place of business of the corporation. Article I of the Articles of Incorporation shall read in its entirety as follows:

Article I

Name and Principal Place of Business

The name of the corporation is **CREATIVE ADVERTISING SERVICES, INC.**

The corporation's principal place of business shall be 11645 SW 62 Avenue, Miami, Florida 33156.

3. This amendment was approved by the Sole Shareholder and Director of this corporation and delivered to the Secretary of this corporation pursuant to Section 607.0704(1) of the Florida Statutes as of August 25, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment as of the 25th day of August, 1997.

CREATIVE ADVERTISING SERVICES, INC. f/k/a
THE SMOKE SHOW, INC.


Francisco Tonda
President/Secretary

163459.1

THIS INSTRUMENT PREPARED BY:

Norma de Miguel, Esq.
Gimster, Yoakley, Valdes-Fauli & Stewart, P.A.
2 South Biscayne Boulevard, Suite 3400
Miami, Florida 33131

Florida Bar No.: 0985066

FAX AUDIT NO. H97000014178