

P97000011432

NICKLAUS & NICKLAUS
ATTORNEYS AT LAW

DEBORAH L. NICKLAUS

H. GREGG NICKLAUS

April 21, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Louise Jackson

Re: Commercial Consortium Consulting, Inc.

Dear Ms. Jackson,

Pursuant to our conversation, please find Articles of Amendment for the above mentioned corporation for filing. As we discussed, you agreed to waive the filing fee.

If you have any questions, please feel free to contact me.

Very truly yours,



Deborah L. Nicklaus
Enclosure

FILED
97 APR 25 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Lynn Turley Amend
no charge for HFS
Amendment 5-6-97

NICKLAUS AND NICKLAUS

ATTORNEYS AT LAW
5380 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706
TELECOMPER (813) 360-6799
(813) 360-3292

FILED

97 APR 25 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Date: March 24, 1997
Subject: Attached

FOR PROFESSIONAL SERVICES RENDERED

Enclosed please find the Articles of Amendment to Articles of
Incorporation of Commercial Consortium Consulting, Inc.

Thank you for your consideration.

Best regards,


Deborah L. Nicklaus, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL CONSORTIUM CONSULTING, INC.

FILED

97 APR 25 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of COMMERCIAL CONSORTIUM CONSULTING, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 14TH day of February, 1997;

AMENDMENT

Article I is hereby amended to correct a typographical error and should read as follows: "The name of the corporation is COMMERCIAL CONSORTIUM CONSULTING, INC."

The Certificate of Designation of Registered Agent should also be amended to reflect the name of the corporation as "Commercial Consortium Consulting, Inc."

In all other respects, the Articles of Incorporation & the Certificate of Designation of Registered Agent shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 16 day of April, 1997.

By: [Signature]
Joseph W. Higgins, Jr., Pres.

Attest: [Signature]
Joseph W. Higgins, Jr.
Secretary

STATE OF FLORIDA :
COUNTY OF PINELLAS:

BEFORE ME personally appeared JOSEPH W. HIGGINS, JR., who is personally known to me and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of COMMERCIAL CONSORTIUM CONSULTING, INC., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of April, 1997, in the aforesaid County and State.