P9700017420 Michael S. Vincent, CPA, P.A.

Certified Public Accountant

19 Neptune Avenue North, Clearwater, Florida 33765

Voice 727-441-8614 Fax 727-442-4415

February 04, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: A.K. Auto Appraisals, Inc.

Dear Sir or Madam:

Enclosed are two (2) copies of an Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is our client's check in the amount of \$ 122.50 for the fees for filing and receiving a certified copy of the Amended Articles of Incorporation.

If further information is required for purposes of this filing, please let us know.

Very truly yours.

Michael S. Vincent, CPA

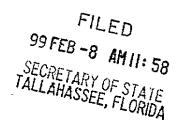
cc: Alex Kozlowski

Enclosures

000002767370--6 -02/08/99--01063--001 ****122.50 *****78.75

NC

AMENDMENT TO ARTICLES OF INCORPORATION OF A. K. Auto Appraisals, Inc.



WHEREAS, the Articles of Incorporation of A. K. Auto Appraisals, Inc. were filed with and approved by the Secretary of State of the State of Florida effective the February 15, 1997; and

WHEREAS, it is the intention of all of the directors and all of the shareholders of A. K. Auto Appraisals, Inc. that the Articles of Incorporation of A. K. Auto Appraisals, Inc. be amended in accordance with the proposed amendement hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of A. K. Auto Appraisals, Inc., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 22nd day of January, 1999; and

whereas, the proposed amendment was approved and adopted by all of the shareholders comprising the only voting group of stockholders of A. K. Auto Appraisals, Inc., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 22nd day of January, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of A. K. Auto

Appraisals, Inc. are hereby amended by deleting in its entirety the

present Article I and by substituting therefor the following, to-wit:

ARTICLE I

<u>Name</u>

The name of this corporation shall be:

Conferences and Incentives Plus, Inc.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of A. K. Auto Appraisals, Inc. by its President and Secretary this 22nd day of January, 1999.

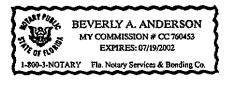
A. K. Auto Appraisals, Inc.

Alexander Kozlowski, President and Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>22nd</u> day of January, 1999, by ALEXANDER KOZLOWSKI, President and Secretary of A. K. Auto Appraisals, Inc., a Florida corporation, who is personally known to me or who has produced

as identification.



BEVERLY A. ANDERSON
Print Name

Notary Public

My Commission Expires:

1/19/2002