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Michael S. Vincent, CPA, P.A.

Certified Public Accountant

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February 04, 1999

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

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

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

FILED
99 FEB - 8 AM 11: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Alex Kozlowski
Enclosures

N/C

VS FEB 16 1999

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

FILED
99 FEB -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 amendment 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

Name

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.

By:

[Handwritten Signature]

Alexander Kozlowski, President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd 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

BEVERLY A. ANDERSON

Print Name

Notary Public

My Commission Expires:

7/19/2002

