



797000025743

ACCOUNT NO. : 072100000032

REFERENCE : 824211 7154343

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 19, 1998

ORDER TIME : 1:10 PM

ORDER NO. : 824211-005

CUSTOMER NO: 7154343

CUSTOMER: Mr. Sean O'connor
Premier Supplements Corp.
Suite 201
340 Royal Palm Beach Way
Palm Beach, FL 33480

400002529264--6
-05/19/98-01054-026
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: PREMIER SUPPLEMENTS CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

NC
KRP
5/19

FILED
98 MAY 19 PM 3:19
98 MAY 19 PM 1:50
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FROM :

PHONE NO. :

May. 18 1998 12:45PM P3


**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PREMIER SUPPLEMENTS CORP.**

FILED
98 MAY 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following amendment to its articles of incorporation:

- FIRST:** Article I. is hereby amended to read as follows:
- The name of the corporation is CentraCan Incorporated
- SECOND:** The date of the adoption of the foregoing amendment is May 15, 1998.
- THIRD:** The foregoing amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of May 1998.


Sean P. O'Connor
President and Sole Director