

P97000068025

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August 27, 1997

Florida State Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 AUG 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: CREATIVE CONSULTANTS OF FLORIDA, INC.;
Document No.: P97000068025;
Amendment to Articles of Incorporation

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-08/28/97--01024--007
*****35.00 * *****35.00

Dear Office of Secretary of State:

With regard to the above-referenced Florida Corporation, enclosed are the following necessary papers to amend the originally filed Articles of Incorporation:

1. This firm's Check No. 014018 in the amount of \$35.00 made payable to "Secretary of State"; and
2. Original Articles of Amendment to Articles of Incorporation of CREATIVE CONSULTANTS OF FLORIDA, INC. (Document No. P97000068025), which amends only the named Directors of the corporation; and
3. Pre-addressed, postage-prepaid envelope to facilitate your returning a copy of the Articles of Amendment to this office after appropriate recording information has been imprinted thereon.

Thank you for your prompt attention to this filing.

Sincerely,



Mary E. Adkins
Attorney for Creative Consultants of Florida, Inc.

Enclosures: As described above.

SEP 4 1997

Amend

MEA/gp

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREATIVE CONSULTANTS OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE VI: INITIAL BOARD OF DIRECTORS

This article is hereby amended to read as follows:

"The name and address of each member of the Board of Directors of the corporation is:

ANTHONY LIUZZO, Director/President/Vice President
1535 S.W. Archer Road, Gainesville, Florida 32608."

[The name of "E. DOUGLAS CIFERS" is hereby deleted.]

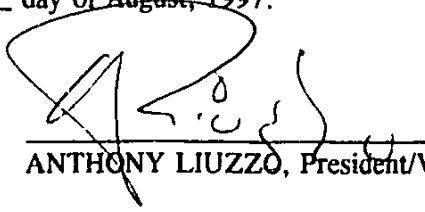
SECOND: This change does not affect the exchange, reclassification or cancellation of issued shares in the corporation.

THIRD: The date of this Amendment's adoption is August 22, 1997.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

SIGNED this 24 day of August, 1997.

SIGNATURE:


ANTHONY LIUZZO, President/Vice President/Director