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Admitted to practice in
Florida, New York (I) and Illinois (I)

March 13, 2000

Secretary of State
The Capital
PL 2
Tallahassee, FL 32399-0250

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-03/16/00--01070--003
*****35.00 *****35.00

**RE: REINSTATEMENT AND NAME CHANGE OF COMPLEAT, INC.
DOCUMENT # 97-000083134**

Ladies and Gentlemen:

I am enclosing the Application for Reinstatement and Amendment to Articles (name change) for Compleat, Inc., an administratively dissolved corporation, *together with checks for \$1,050 and \$35.*

Please contact me at the above phone or address, if you have any questions about this.

Enclosed is a Self Addressed Stamped Envelope for your convenience.

Yours sincerely,
John Fenner
John P. Fenner

FILED
00 MAR 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPF/thh

CORP/HYMEN/SCHWARTZ/LTR SEC STATE 3 13 00 APP REINST AMEND TO ARTIC

nc
T. LEWIS MAR 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLEAT, INC.

FILED
00 MAR 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to change the name of the Corporation, from COMPLEAT, INC., to

COMPLEAT OF CLAREMONT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None

THIRD: The date of each amendment's adoption: March 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

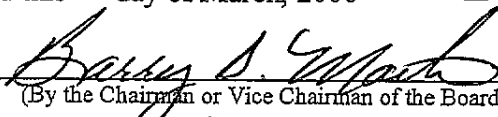
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of March, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Barry D. Martin, President

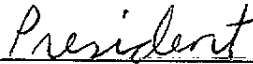
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name



Title