

LAW OFFICES OF

RICHARD C. ENTIN

TEL: (954) 746-0000

FAX: (954) 746-0003

E-MAIL: rce@gate.net

P97000088902

February 10, 1998

000002436350--9
-02/20/98--01063--016
*****35.00 *****35.00

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

Re: Articles of Amendment to Articles of Incorporation of C-D 2000, Inc.

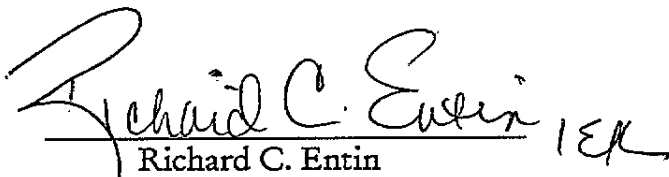
Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment with regard to C-D 2000, Inc. together with a check in the amount of \$35.00 representing the filing fee for same.

I would appreciate receiving a conformed copy at your earliest convenience. I have enclosed a stamped, self-addressed envelope.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,


Richard C. Entin

RCE/ek
Encls.

~~0098-3906~~
N/c

VS MAR 20 1998

FILED
98 MAR 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

RICHARD C. ENTIN
8411 WEST OAKLAND PARK BLVD.
SUITE 202
SUNRISE, FL 33351

SUBJECT: C-D 2000, INC.
Ref. Number: P97000088902

We have received your document for C-D 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00010225

ARTICLES OF AMENDMENT
OF
C-D 2000, Inc.

FILED
98 MAR 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, Marvin Preiser, President of C-D 2000, Inc. a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of the aforesaid corporation, at a special meeting of the shareholders to become effective upon the date of filing of the amendment with the Secretary of State were approved by the shareholders, and that I also certify that the number of votes cast for the amendment were sufficient for approval.

Date Adopted: February 6, 1998.

ARTICLE I of the Articles of Incorporation filed on October 14, 1997 is hereby deleted and the following amendment inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be: Space Resolutions, Inc.

In witness whereof, the undersigned have hereunto set our hands and caused the Seal of C-D 2000, INC. to be affixed hereto.

C-D 2000, Inc.

By:

Marvin Preiser - Pres.
Marvin Preiser, President

STATE OF FLORIDA)

)SS:

COUNTY OF BROWARD)

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, Marvin Preiser, who is personally known, the President and sole stockholder of C-D 2000, Inc. after being duly sworn acknowledges that he executed the above Articles of Amendment as such officer for and on behalf of said corporation and that he was duly authorized to do so.

Witness my hand and seal at Sunrise, Broward County, Florida this 6
day of Feb, 1998.

[Signature]
NOTARY PUBLIC, State of
Florida at Large

My commission expires:



RICHARD C. ENTIN
COMMISSION # CC 710504
EXPIRES FEB 2, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.