

11/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CREMIERS, INC.

AUDIT NUMBER.....H97000018340

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

N/C Amend

Dec 14/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

CREMIERS, INC.
10651 BLATT BOULEVARD NO. 105
WESTON, FL 33326SUBJECT: CREMIERS, INC.
REF: P97000092212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate SpecialistFAX Aud. #: H97000018340
Letter Number: 297A00053628

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

FIRST: Amendments adopted:

The name of the corporation shall be amended to read CREMIERES, 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:

N/A

THIRD: The date of each amendment's adoption: October 4, 1997.

FOURTH: Adoption of Amendment(s):

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 1997.

Signature:

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

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Typed or printed name


Incorporator - L. Gregory Loomar, Esquire

Prepared by:

L. Gregory Loomar, Esquire
1152 North University Drive
Pembroke Pines, Florida 33024
Florida Bar No. 932698

corporate.amend.amt

(954) 433-2345

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