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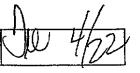
AMENDMENTS 2	
Amendment N/C	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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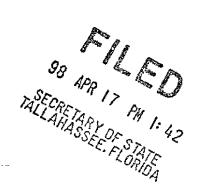
THE	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BRIAN McNEELY, INC.



The following provision of the Articles of Incorporation of Brian McNeely, Inc. a Florida corporation ("Corporation"), filed with the Department of State on March 12, 1998, Charter Number \$\int \text{P9800002399}\$, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be CREATIVE COLOR & DESIGN, INC.

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and the sole Director of this Corporation, as of March 26, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 30, 1998.

y: // Mon A. / Willemy Brian S. McNeely, President