P98000035110

CREATIVE ASSET PROTECTION STRATEGIES, INC.

16191 NW 57TH AVENUE
MIAMI, FLORIDA 33014

FILED
98 MAY -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 30TH, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

SUBJECT: CREATIVE ASSET PROTECTION SERVICES, INC.
(CREATIVE ASSET PROTECTION STRATEGIES, INC.)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS AND THE STOCKHOLDERS AMENDING THE NAME OF CREATIVE ASSET PROTECTION SERVICES, INC. TO BE **Creative Asset Protection Strategies, Inc.**, ALONG WITH A CHECK FOR $52.50 TO COVER FILING FEES AND A CERTIFIED COPY.

FROM: CREATIVE ASSET PROTECTION STRATEGIES, INC.

c/o DAVID SOUTHWELL

16191 NW 57TH AVENUE

MIAMI, FLORIDA 33014

305-621-0220

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RESPECTFULLY SUBMITTED:

DAVID SOUTHWELL, DIRECTOR

VS MAY 13 1998

D. Southwell gave authorization to correct document. 5/13/98

N/C

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
FOR

FILED
98 MAY -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE ASSET PROTECTION SERVICES, INC.

We, the undersigned, representing a majority of stockholders of Creative Asset Protection Services, Inc., a Florida Corporation located at 16191 NW 57th Avenue, Miami, Florida 33014, having met and discussed the business herein set forth, have unanimously adopted the amendment on April 29, 1998 and the number of votes cast by the shareholders were sufficient for approval.

RESOLVED, that the President and Secretary are hereby authorized and instructed to amend the Articles of Incorporation of this Corporation as provided in Article III of the Articles of Incorporation of this Corporation to change the name of the corporation to:

CREATIVE ASSET PROTECTION STRATEGIES, INC.

and be it

FURTHER RESOLVED, that the above stated amendment to the Articles of Incorporation of this corporation shall be and is effective as of April 29th, 1998,

and be it

FURTHER RESOLVED, that the Secretary shall send a copy of said amendment to all stockholders of record on April 29th, 1998, all Directors, and all Officers of this Corporation,

and be it

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute a certificate regarding said amendment as required by the State of Florida and to cause said certificate to be properly filed with the Florida Secretary of State.

DATED this 29th day of April, 1998.

STOCKHOLDER / President
David Southwell

STOCKHOLDER