

P98000037960

LAW OFFICES OF
DUNLAP & MORAN, P.A.

TELEPHONE 941-366-0115

SUITE 720
1800 SECOND STREET
SARASOTA, FLORIDA 34236
POST OFFICE BOX 3948
SARASOTA, FLORIDA 34230-3948

FACSIMILE 941-365-4660

December 29, 1998

3010-14

Bureau of Corporate Records
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CT ALLEN CORPORATION

Dear Sir/Madam:

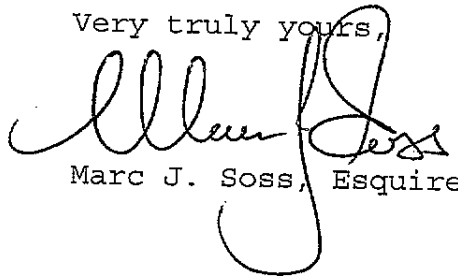
000002728880--2
-01/04/99--01052--032
*****35.00 *****35.00

Enclosed please find an original and a duplicate copy of Articles of Amendment to the Articles of Incorporation for CT ALLEN CORPORATION, changing the name for the corporation.

Also enclosed is a check in the amount of \$35.00, made payable to the "Secretary of State", to cover the filing fee.

We would appreciate your returning to us a copy of the Filed Articles of Incorporation.

Very truly yours,


Marc J. Soss, Esquire

MJS:\c\3010-14\ArtAmend.ltr
Enclosures

FILED
99 JAN -4 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
MJS 1-14-99

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CT ALLEN CORPORATION

FILED
99 JAN -4 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of CT ALLEN CORPORATION, a Florida Corporation, filed with the Secretary of State on April 27, 1998, are amended, effective Jan 1, 1999, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: CREATIVE ONE, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on Dec 15, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this Dec 24 day of Dec 24, 1998.


Todd A. Kolbe, President