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Remittees Name
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FILED
98 JUN 22 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002567994--1

-06/22/98--01086--008

*****70.00 *****35.00

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NEW FILINGS	
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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Amend.

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS JUL 6 1998

ARTICLES OF AMENDMENT
OF
CIMMARON CAPITAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article V of the Articles of Incorporation of Cimmaron Capital Corporation, is hereby amended to read as follows:

Address of Corporation:
106 Commerce Street
Suite 106
Lake Mary, FL 32137

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 18 day of June, 1998.

The corporation has fewer than thirty-five (35) shareholders and sole owner of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and Sole Shareholder of this Corporation has executed these Articles of Amendment this 18 day of June, 1998.

CIMMARON CAPITAL CORPORATION

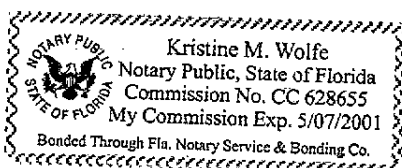
By: Thomas Avery Nye, Jr.
Thomas Avery Nye, Jr., President and Secretary

Thomas Avery Nye, Jr.
Thomas Avery Nye, Jr., Sole Shareholder

STATE OF FLORIDA
COUNTY OF Flagler

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Thomas Avery Nye, Jr., as President, Secretary and as Sole Shareholder of Cimmaron Capital Corporation, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18th day of June, 1998.



Kristine M. Wolfe
Notary Public
My Commission Expires: