

P98000074307

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October 11, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: CI Acquisition Corp.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Amendment for the above-referenced company, along with a check for \$35.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY:

Louis L. Hamby III
LOUIS L. HAMBY III

FILED
00 OCT 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLH III/cr
Enc.

Amend

T BROWN OCT 20 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CI ACQUISITION CORP.

FILED
00 OCT 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CI ACQUISITION CORP., hereby files these Articles of Amendment to its Articles of Incorporation and states as follows:

- A. The name of the Corporation is CI Acquisition Corp.
- B. The text of the amendment adopted is as follows:

Article THIRD of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

"THIRD: The number of the shares the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, with no par value."

- C. The date of the amendment's adoption is September 26, 2000.

- D. The amendment was unanimously adopted by all of the directors and shareholders of the Corporation.

WHEREFORE, the undersigned has executed this Amendment to Articles of Incorporation this 26th day of September, 2000.

CI Acquisition Corp.

By: _____

Cristobal Jimenez, President