## P980000014307 ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA, SOUTH

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October 11, 2000

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

Re:

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.

CI Acquisition Corp.

Sincerely,

ALLEY, MAASS, ROGERS

& LINDSAY, P.A.

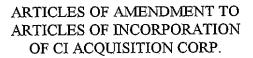
LOUIS L. HAMBY III

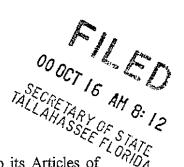
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Enc.

Amend

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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 26<sup>th</sup> day of September, 2000.

CI Acquisition Corp.

Cristobal Jimenez, President