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P98000080879

November 23, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Amendment Section/Filing Department

Dear Sirs:

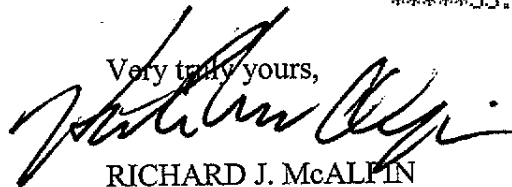
Enclosed for filing is an amendment to the Articles of Corporation for CM Holdings, Inc., document number P8 000080 879, and a check for \$35.00 to cover the applicable filing fee.

Please file the enclosed amendment and return a confirmed copy of same to the undersigned in the enclosed stamped self-address envelope.

Thank you for your assistance.

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-12/01/98--01015--003
*****35.00 *****35.00

Very truly yours,



RICHARD J. MCALPIN
For the Firm

RJM/tlg

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98 NOV 30 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Am

TLL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C M HOLDINGS, INC.
ARTICLES OF AMENDMENT

Pursuant to FSA # 607.1006(6), the shareholders of C M Holdings, Inc. amend Article III of the Articles of Incorporation as follows:

I. Name of Corporation: C M Holdings, Inc.

II. Text of Amendment adopted:

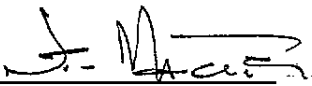
ARTICLE III SHARES

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million shares of common stock at \$.10 per share par value"

III. This amendment was adopted on 9/15/1998

IV. This amendment was voted on by the shareholders of C M Holdings, Inc. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

C M HOLDINGS, INC.

By: 
President and Director

By: 
CEO and Director