ATTORNEY AT LAW

THE ELLIS BUILDING 1605 MAIN STREET, SUITE 612 SARASOTA, FLORIDA 34236

TELEPHONE (941) 957-1811 FACSIMILE (941) 957-1719

FLORIDA BAR # 0265985 FEIN 65-0673294 CERTIFIED MEDIATOR # 00503R

May 21, 199

od Sond od

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to the Articles of Incorporation of The Purple

Zebra, Inc.

Gentlemen:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Zebra, Inc.,

Also enclosed is my check number 1043 in the amount of \$43.75 to cover the fol

1. Filing fee

\$35.00

2. Certified copy of Articles

<u>8.75</u> \$43.75

Please file the original Articles and forward a certified copy of the Articles to me at 1605 Main

Street, Suite 612, Sarasota, Florida 34236.

Enclosure

cc: Carol A. MacAllister

c:\elf\ c n r\transmittal letter - articles of amendment

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE PURPLE ZEBRA, INC.

- 1. Pursuant to Florida Statute 607.1006, the shareholders of The Purple Zebra, Inc. hereby adopt the following Articles of Amendment to its Articles of Incorporation:
 - A. The name of the corporation is hereby changed to "C n R of Sarasota, Inc.".
- 2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
 - 3. The Amendment was adopted on the 8th day of April, 1999.
- 4. The Amendment was approved by a vote of shareholders sufficient for approval in accordance with the corporation's Articles of Incorporation and Bylaws. Only one voting group was entitled to vote on the Amendment.

Dated this 8th day of April, 1999.

THE PURPLE ZEBRA, INC.

ol A. MacAllister,

President and Shareholder

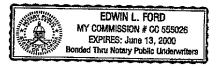
AND

Roger F. Wilson, Vice President

and Shareholder

STATE OF FLORIDA COUNTY OF SARASOTA

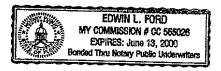
This instrument was acknowledged before me this 19th day of May, 1999, by Carol A. MacAllister as President of The Purple Zebra, Inc. who is personally known to me or has produced as identification.



My Commission Expires:

STATE OF FLORIDA COUNTY OF SARASOTA Notary Public Print Name of Notary PARTY OF STATE OR STAT

This instrument was acknowledged before me this 1944 day of May, 1999, by Roger F. Wilson as Vice President of The Purple Zebra, Inc. who is personally known to me or has produced as identification.



My Commission Expires:

Notary Public Edwin L. FORD
Print Name of Notary

c:\elf\cnr\articles of amendment