



THE UNITED STATES
CORPORATION
COMPANY

P99000075411

ACCOUNT NO. : 072100000032

REFERENCE : 362799 4307842

AUTHORIZATION : Patricia Puyot

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 1999

900002976959--4

ORDER TIME : 10:54 AM

ORDER NO. : 362799-010

CUSTOMER NO: 4307842

CUSTOMER: Michael E. Goodbread, Jr., Esq
Martin Ade Birchfield &
One Independent Dr., Ste 3000
Post Office Box 59
Jacksonville, FL 32201

name
Change
amend

DOMESTIC AMENDMENT FILING

NAME: JOHANKNECHT ENTERPRISES, INC.

***** FILE SECOND *****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 SEP -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -2 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/5/99


CONSENT TO USE OF SIMILAR NAME

To: Secretary of State, Florida
904 East Gaines Street
Tallahassee, Florida 32399

The undersigned, Mark Lepore, as President of Creative Communications & Graphics, Inc., a Florida corporation, hereby consents to the immediate use and assumption of the name "Creative Communications & Graphics, Inc." by Johanknecht Enterprises, Inc., a Florida corporation.

IN WITNESS WHEREOF, the undersigned has executed this Consent effective as of August 30, 1999.

CREATIVE COMMUNICATIONS &
GRAPHICS, INC. a Florida corporation

By 
Mark Lepore
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHANKNECHT ENTERPRISES, INC.

FILED
99 SEP -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of Johanknecht Enterprises, Inc., and pursuant to Florida Statutes section 607.1003 (1997), hereby adopts the following Articles of Amendment to the Articles of Incorporation of said corporation:

1. The name of the corporation is Johanknecht Enterprises, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Creative Communications & Graphics, Inc.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended by deleting the text of Article IV in its entirety and substituting the following:

"This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of One Cent (\$.01) per share. Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation."
4. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on August 30, 1999. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.
5. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has
executed these Articles of Amendment this 31st day of August, 1999.

JOHANKNECHT ENTERPRISES, INC.,
a Florida corporation

By Sandra Johanknecht
Print: Sandra Johanknecht
Its: Vice President

F:\DOC\MEG\CLIENTS\CORPORAT\JOHANKNE\AMEND2.ART