P990000086248

407-933-4911

CLIVE BARCLAY

3020 PINECONE DR APT #202

KISSIMMEE

FL

34741

400003002754--0 10/01/99--01058--019 *****35.00 ******35.00

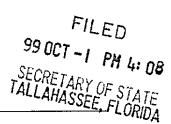
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4,	(Corporation Name)	(Documeni #)
	□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Cony Photocopy Certificate of Status
Ī	NEW FILINGS	<u>AMENDMENTS</u>
[Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
9	OTHER FILINGS	REGISTRATION/QUALIFICATION
[Annual Report Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other V. SHEPARD OCT 8 1999

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CSB INTERNATIONAL MARKETING INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 4: (AMEND)

CLIVE BARELAY

3020 PINECONE DR., APT. 202

KISSIMMEE, FLORIDA, 34741

ARTICLE 5: (AMEND)

CLIVE BARCLAY

3020 PINECONE DR., APT. 202

KISSIMMEE, FLORIDA, 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

September 30, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

AMENDMENT - ADD FOLLOWING INFORMATION

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: CLIVE BARCLAY
Address: 3020 PINECONE DR., APT. 202
KISSIMMEE, FLORIDA, 34741
Vice Chairman: SUSAN BISHOP-BARCLAY
Address: 3020 PINECONE DR., APT. 202
KISSIMMEE, FLORIDA, 34741
Director:
Address:
Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President: CLIVE BARCLAY
Address: 3020 PINECONE DR., APT. 202
KISSIMMEE, FLORIDA, 34741
Vice President: SUSAN BISHOP-BARCLAY
Address: 3020 PINECONE DR., APT. 202
KISSIMMEE, FLORIDA, 3474/
Secretary: CLIVE BARCLAY
Address: 3020 PINE CONE DR., APT 202
KISSIMMEE, FLORIDA, 34741
Treasurer: CLIVE BARCLAY
Address: 3020 PINE CONE DR., APT. 202
KISSIMMEE, FLORIDA, 34741
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12 Parlan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. CLIVE BARCLAY - CHAIRMAN (Typed or printed name and capacity of person signing application)
(Thosa or brings unite mas selected or baroon or Burne abbing abbinaries)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to verseparately on the amendment(s):	ote
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	ď
Signed this 30 day of SEPTEMBER, 1999.	
Signature 5ee Signature ON Overious Page (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	-
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
CLIVE BARCLAY Typed or printed name	
INCORPORATOR	
Title	