

LAW OFFICES

ILEANA E. GARCIA

A PROFESSIONAL ASSOCIATION

P99000096212

848 Brickell Avenue  
Suite 625  
Miami, Florida 33131

Telephone 305-374-0078  
Telecopier 305-374-0079

March 29, 2001

Via U. S. Mail

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

600004015686--5  
-04/18/01--01062--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Change of Name For CW/Rampage, Inc.**

Dear Sir or Madam:

Enclosed is an amendment for a change of name for the above referenced corporation. I have included a check to cover the fees and a copy with a self addressed stamped envelope in order to receive a stamped filed copy.

Thank you for your assistance.

Sincerely,

  
Ileana E. Garcia

Enc.

FILED  
01 MAY 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
MAY 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2001

ILEANA E. GARCIA, ESQ.  
848 BRICKELL AVENUE  
SUITE 625  
MIAMI, FL 33131

SUBJECT: CW/RAMPAGE, INC.  
Ref. Number: P99000096212

We have received your document for CW/RAMPAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 501A00024704

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CW/RAMPAGE, INC.**

FILED  
01 MAY 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, the above named corporation ("Corporation") hereby amends its name as follows:*

1. Article 1 is hereby amended to delete the name CW/Rampage, Inc. as set forth in said Article 1, and to insert therein the following:

CWRI Inc.

2. This Amendment shall be effective immediately upon filing.

3. This Amendment was approved and adopted by all of the Shareholders of the Corporation on March 29, 2001.

Signed this March 29 2001

  
\_\_\_\_\_  
Celeste De Armas  
President