

P98000012120

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
NATIONSBANK PLAZA
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FLORIDA 33701

TELEPHONE
727-898-9011

MARY JO CARNEY
ALAN M. GROSS
GEORGE L. HAYES, III
KAREN E. MALLER
JAMES N. POWELL
DON DOUGLAS RAMSAY
MURRAY B. SILVERSTEIN*

MAILING ADDRESS:
POST OFFICE BOX 1689
ST. PETERSBURG, FLORIDA 33731-1689

FACSIMILE
727-898-9014

*BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

October 28, 1998

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

000002676670--9
-10/30/98--01038--008
*****87.50 *****43.75

Re: Oak Creek, Inc.
Document No. P98000012120

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Amendment of Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$87.50 to cover filing fees in the amount of \$35.00 and the cost for a certified copy in the amount of \$52.50.

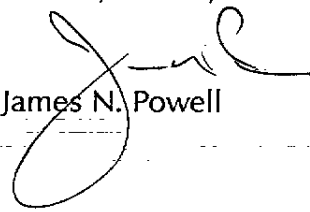
If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

James N. Powell



FILED
98 OCT 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JNP/lj

Enclosures: a/s

C:\1 CLIENTS\A\Pridgen\Pridgen 032.wpd

TLL NOV 2 1998

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OAK CREEK, INC.

FILED
98 OCT 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **OAK CREEK, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

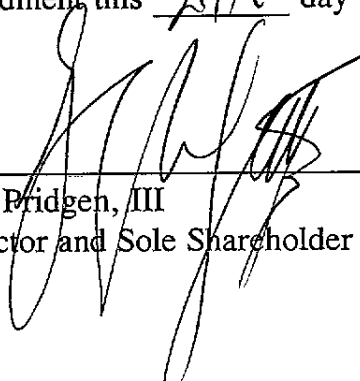
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

"The name of the corporation shall be
PRIDGEN INK, INC."

2. The foregoing amendment was approved by the shareholders and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Directors of the Corporation on the 27th day of October, 1998.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 27th day of October, 1998.



Grady C. Pridgen, III
Sole Director and Sole Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th day of October, 1998, by **GRADY C. PRIDGEN, III**, who is personally known to me, or produced a Florida driver's license or _____ as identification.

My Commission Expires:



Notary Public (SEAL)

James N. Powell

(Legibly print name of notary on this line)

