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BASIC AMENDMENT
MOUNTAIN LAKE CORPORATION

Certificate of Status	0
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Amend 4 22-05-05

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ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED CERTIFICATE OF REINCORPORATION
OF
MOUNTAIN LAKE CORPORATION

Pursuant to the Florida Business Corporation Act, the Amended and Restated Certificate of Reincorporation of Mountain Lake Corporation, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

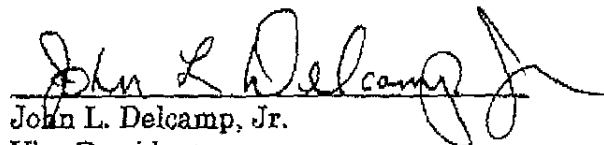
FIRST: The name of the Corporation is Mountain Lake Corporation.

SECOND: Paragraph No. 3 of the Amended and Restated Certificate of Reincorporation shall be deleted in its entirety and replaced with the following:

"3. The capital stock of this Corporation shall consist of 10,000 shares, to be known and designated as common stock, with a par value of \$.01 per share, and said stock shall have the sole voting power which may be exercised by the record holders in person or by written proxy. Said common stock shall be sold by the Directors from time to time at a just value to be fixed by the Directors at any regular or special meeting. At all meetings of the shareholders, the holders of a majority of the shares entitled to vote, represented in person or by proxy, constitute a quorum."

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation at a meeting held on March 14, 2005, and the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 7 day of April, 2005.


John L. Delcamp, Jr.
Vice President