

K63649

MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law
SUNTRUST TOWER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE 407-244-1100
FACSIMILE 407-872-6207

MAILING ADDRESS
P.O. BOX 633
ORLANDO, FLORIDA 32802

INTERNET E-MAIL
MSPEAR@MVW.COM

FILED
97 SEP 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 1997

VIA FEDERAL EXPRESS

Mrs. Janis B. Early
Connor & Gwartney
119 E. Park Avenue
Tallahassee, Florida 32301

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-09/23/97--01084--004
*****87.50 *****87.50

Subject: All Inn Management, Inc.

Dear Jan:

Enclosed please find the following in connection with the above-referenced corporation --

1. Original and one photocopy of the Articles of Amendment; and
2. Our client's check in the amount of \$87.50.

Please file the Amendment on Tuesday, September 23, 1997 and return the certified copy to me by Federal Express.

As always, thanks for your help.

Very truly yours,

M. J. Spear

Mrs. Marlis J. Spear
Legal Assistant

/mjs
Enclosures
cc: A. Guy Neff, Esq.

PATAX0113ULTRAMEND.JAN

RECEIVED
97 SEP 23 PM 1:02
DIVISION OF CORPORATION

*NO Please Call
OK when Ready
9/23*

ALL INN MANAGEMENT, INC.

ARTICLES OF AMENDMENT

FILED
97 SEP 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of All Inn Management, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is All Inn Management, Inc.

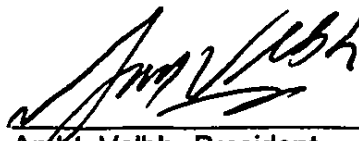
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to Avista Management, Inc.

ARTICLE III

The joint resolution of the sole Shareholder and Director of the Corporation changing the corporate name was adopted on September 20, 1997.

Executed this 20th day of September, 1997.



Ann I. Valbh, President