

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-1100 • 1-800-342-8822 • Fax (850) 224-1101

L83550

Good-Let Investments, Inc.

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-05/11/01--01094--022

*****43.75 *****43.75

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
01 MAY 11 PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 MAY 11 PM 1:26
DIVISION OF CORPORATION

Signature _____

Requested by: SR

Name _____

Date 5/11/01

Time 12:18

Walk-In _____

Will Pick Up _____

ADR

5/11/01

**ARTICLES OF AMENDMENT
OF
GOOD-LET INVESTMENTS, INC.**

FILED
01 MAY 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Good-Let Investments, Inc. a Florida corporation,
is hereby amended to read as follows:

Article I - Name

The name of this Corporation shall be California Springs, Inc.

The foregoing Amendment to the Articles of Incorporation of Good-Let Investments, Inc.
a Florida corporation, was approved and adopted by the Stockholders and Directors at a duly called
Special Joint Meeting of the Stockholders and Directors held on the 9th day of May, 2001.

GOOD-LET INVESTMENTS, INC.

(Corporate Seal)


Anja DePauw, Assistant Secretary

CERTIFICATE OF APPROVAL BY STOCKHOLDERS

I, Sylvia Connor, Secretary of Good-Let Investments, Inc., a Florida Corporation (hereinafter referred to as the "Corporation"), hereby certifies, as such Secretary and under the seal of said Corporation, that the Articles of Amendment of the Corporation to which this certificate is attached, were duly submitted to the Stockholders and Directors of the Corporation at a Special Meeting of said Stockholders and Directors, pursuant to the General Corporation Law of the State of Florida, called and held on May 8th, 2001 for the purpose of considering and taking action upon said Amendment to the Articles of Incorporation, that such Amendment to the Articles of Incorporation was approved by the affirmative vote of the Stockholders and Directors, which vote constituted at least a majority of the total number of shares of the outstanding capital stock of the Corporation, entitled to vote thereon; and that hereby the Amendment to the Articles of Incorporation was at said meeting adopted as the act of the Stockholders and Directors of the Corporation, and the duly adopted act of said Corporation.

WITNESS my hand and the seal of the Corporation, on this 9th day of May, 2001.

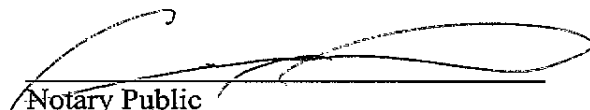

Anjal DePauw, Assistant Secretary of Good-Let
Investments, Inc. a Florida Corporation

(Corporate Seal)

STATE OF FLORIDA)
) SS
COUNTY OF COLLIER)

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state and county set forth above, personally appeared Anja DePauw, known to me to be the person who executed the foregoing Articles of Amendment as Assistant Secretary of Good-Let Investments, Inc., a Florida corporation, and she acknowledged to and before me that she executed those Articles of Amendment as Assistant Secretary of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of May, 2001.



Notary Public
My Commission Expires:

