

N97000000267

LAW OFFICES
ST. JOHN, DICKER & CAPLAN
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
JAMES N. KRIVOK
DAVID A. CORE
TRACY J. LARIMER

OF COUNSEL
GEORGE SCHWIND, P.A.

April 16, 1998

FILED
98 APR 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 655-8994
TELECOPIER (904) 655-0850

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

600002493186--1
-04/20/98--01012--012
*****87.50 *****87.50

Attention: Velma Shepard

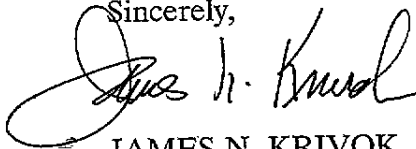
Re: Filing Fee for Articles of Amendment to Articles of Incorporation of Sailfish
Point Service Corporation (Changing Name of Surviving Corporation)

Dear Velma:

Thank you for your telephone call of April 16 advising that there is an additional filing fee required for the Articles of Amendment to Articles of Incorporation of Sailfish Point Service Corporation, which was submitted with the merger documents mailed to your office on April 9.

Enclosed is a check in the amount of \$87.50 to cover the filing fee and the cost for a certified copy of the recorded Articles of Amendment. If you need any additional information, please do not hesitate to contact me.

Sincerely,



JAMES N. KRIVOK
For the Firm

JNK:vlk
enclosure
cc: Association
31170304.16L

VS APR 22 1998

N/c

FILED

98 APR 20 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAILFISH POINT SERVICE CORPORATION
(Changing Name of Corporation)**

Pursuant to the provisions of Sections 617.1001 et seq, Florida Statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation (Name of Corporation) is amended to read as follows:

Article I: Name of the Corporation

The name of the Corporation shall be Sailfish Point Utility Corporation, a Florida corporation not for profit.

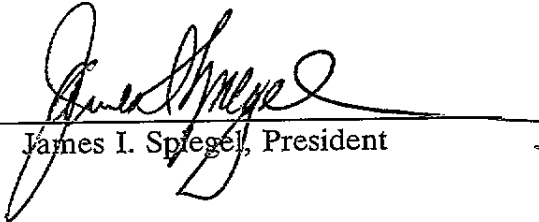
SECOND: The amendment was adopted by a majority vote of the Board of Directors on November 21, 1997.

THIRD: The amendment was adopted without a vote of the members.

FOURTH: A vote of the members is not required for amendments, pursuant to Article X of the Articles of Incorporation.

SAILFISH POINT SERVICE CORPORATION

By:


James I. Spiegel, President

Date:

12-4-97