



THE UNITED STATES
CORPORATION
COMPANY

P930000 8/557

ACCOUNT NO. : 072100000032

REFERENCE : 710127 4352702

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : February 18, 1998

ORDER TIME : 9:17 AM

ORDER NO. : 710127-005

800002433919--5

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: PJP PLANTATION INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

Name change
02/18/98
DC

FILED
98 FEB 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 18 AM 11:22
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF
PJP PLANTATION INVESTMENTS, INC.**

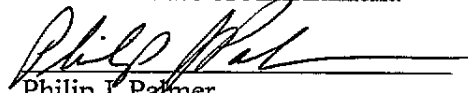
The Articles of Incorporation of PJP Plantation Investments, Inc., a Florida corporation, shall be and hereby are amended by striking Article 1. in its entirety and by substituting in its place the following:

1. Name. The name of the Corporation is:

PJP Investments, Inc.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on February 1, 1998. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Philip J. Palmer
President

FILED
98 FEB 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA