

LAW OFFICES
LENARD H. GORMAN, P.A.
2655 LEJEUNE ROAD
PENTHOUSE 1-D
CORAL GABLES, FLORIDA 33134

P96000046851

TELEPHONE (305) 448-4255
TELECOPIER (305) 447-8369

August 31, 1998

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

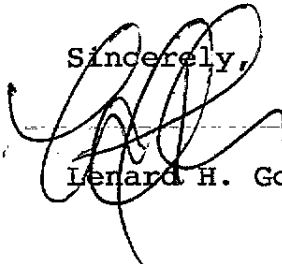
800002632318--0
-09/04/98--01085--009
*****87.50 *****87.50

Re: ESOIL 1-27-45-0016 Corporation

Dear Ms. Mortham:

Enclosed are Articles of Amendment to Articles of Incorporation for Esoil 1-27-45-0016 Corporation. We are also enclosing a check in the amount of \$87.50 for the filing fee and a certieified copy. In addition, we enclose a self-addressed stamped envelope for the return of the certified copy of the articles. If you should have any questions, please do not hesitate to contact us.

Sincerely,


Lenard H. Gorman

LHG/lm
enclosure

FILED
98 SEP -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000046851
NC 9-4-98
2ps cert copy
on

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
ESOIL 1-27-45-0016 CORPORATION**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation in the Articles of Incorporation is amended from Esoil 1-27-45-0016 Corporation to Hammocks Station, Inc.

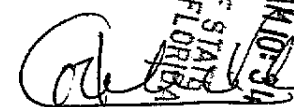
Second: The amendment was adopted by the Board of Directors on the 19th day of August, 1998.

Third: The amendment was approved by the shareholders on the 19th day of August, 1998. The number of votes cast for the amendment was sufficient for approval.

DATED: August 19, 1998

Attest:


Secretary Carlos Fontecilla

By: 
Carlos Fontecilla
President

FILED
98 SEP -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA