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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539346 7103152

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pujols

ORDER DATE : September 23, 1997

ORDER TIME : 9:17 AM

ORDER NO. : 539346-005

CUSTOMER NO: 7103152

400002301114--7

CUSTOMER: Ms. Linda C. Brinkman
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: MAJIC DEVELOPMENT COMPANY, 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: Kim Clemons

EXAMINER'S INITIALS:

sp
NIC Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 PM 2:36

97 SEP 23 AM 11:00
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAJIC DEVELOPMENT COMPANY, INC.,
a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 PM 2: 36

This Amendment to Articles of Incorporation of Majic Development Company, Inc., a Florida corporation, (hereinafter the "Corporation"), is made this 2nd day of September, 1997, by the sole Director, Officer and Shareholder of this corporation.

In accordance with Section 607.1006, F.S., the following matters are set forth:

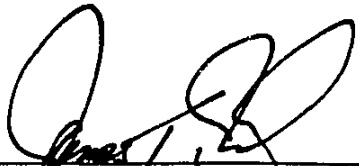
1. The name of this corporation is presently MAJIC DEVELOPMENT COMPANY, INC., a Florida corporation.
2. The sole Director, Officer and Shareholder of the Corporation wishes to modify the Articles of Incorporation to change the Corporation's name to Shannon Development Company, Inc. The text of the Amendment to the Articles of Incorporation adopted by this Corporation is:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **SHANNON DEVELOPMENT COMPANY, INC.**, a Florida corporation.

3. The date of adoption of this Amendment changing the name of this Corporation is September 2nd, 1997.
4. This Amendment has been duly adopted by the sole director, shareholder and officer of the Corporation.

5. Except as modified hereby, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.



James T. Murphy, sole director,
officer and shareholder