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CHRISTIAN N. SCHOLIN

ATTORNEY AT LAW

505 SOUTH FLAGLER DRIVE, SUITE 400

WEST PALM BEACH, FLORIDA 33401

TELEPHONE 561-655-7711

FACSIMILE 561-655-7972

May 14, 2001

Via Federal Express Airbill #8236 5180 3961

Florida Department of State  
Division of Corporations  
Reinstatement Section  
409 East Gaines Street  
Tallahassee, Florida 32399

900004221039--4  
-05/16/01--01116--019  
\*\*\*1993.75 \*\*\*\*\*43.75

RE: Mountain Stream, Inc.

Dear Sir or Madam:

Enclosed please find a completed Application for Reinstatement, Articles of Amendment of Mountain Stream, Inc., a check numbered 1469 in the sum of \$1,993.75 made payable to Department of State, representing the reinstatement fee, Articles of Amendment filing fee, and Certificate of Status fee for Mountain Stream of the Palm Beaches, Inc., f/k/a Mountain Stream, Inc. Please return the Certificate of Status to this office in the enclosed prepaid Fedex Envelope.

Thank you for your prompt attention to this matter. If you have any questions, please contact the undersigned.

Very truly yours,



Birgitta Kaanto, Certified Legal Assistant to  
Christian N. Scholin, Esquire

CNS/bk  
enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 16 PM 4:57

Name Change  
LFS 5-17-2001

**CHRISTIAN N. SCHOLIN**  
**ATTORNEY AT LAW**  
**505 SOUTH FLAGLER DRIVE, SUITE 400**  
**WEST PALM BEACH, FLORIDA 33401**  
**TELEPHONE 561-655-7711**  
**FACSIMILE 561-655-7972**

May 15, 2001

Via Federal Express Airbill #8236 5180 4063

Florida Department of State  
Division of Corporations  
Reinstatement Section  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Mountain Stream, Inc.

Dear Sir or Madam:

Enclosed please find the original completed Application for Reinstatement which was inadvertently omitted from my correspondence to your office dated May 14, 2001.

Thank you for your prompt attention to this matter. If you have any questions, please contact the undersigned.

Very truly yours,



Birgitta Kaanto, Certified Legal Assistant to  
Christian N. Scholin, Esquire

CNS/bk  
enc.

**ARTICLES OF AMENDMENT  
OF  
MOUNTAIN STREAM, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 16 PM 4:57

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.*

**ARTICLE I  
AMENDMENT(S) ADOPTED**

The corporation's articles of incorporation filed on April 18, 1979, is deleted in its entirety and the attached Articles of Incorporation of Mountain Stream of the Palm Beaches, Inc. shall be adopted as the corporation's articles of incorporation.

**ARTICLE II  
DATE OF ADOPTION OF AMENDMENT**

The date of adoption of the amendment(s) was May 2, 2001.

**ARTICLE III  
ADOPTION OF AMENDMENT**

The amendments were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 2<sup>ND</sup> day of MAY, 2001.

MOUNTAIN STREAM, INC.

By: Eelis B. Tolkkio  
Printed Name: Eelis B. Tolkkio  
Title: President