

**MOUNTAIN
LAND & CATTLE
COMPANY, INC.**



March 27, 1997

Re: Amendment to Articles of Incorporation of
Mountain Land & Cattle Company, Inc.

SECRET//NOFORN
TALLAHASSEE, FLORIDA

97-56-3 F1111

AFFIDAVIT
 (AND)
 FILED

Enclosed for filing with the State please find an Amendment to Articles of Incorporation of Mountain Land & Cattle Company, Inc. changing the name to Mountain Land & Timber Company, Inc. and our check in the amount of \$87.50 to cover:

If you have any questions, or need anything further, please do not hesitate to contact us.

James D. O'Donnell

Enclosures
/as stated

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOUNTAIN LAND & CATTLE COMPANY, INC.

1. Article I of the Articles of Incorporation of MOUNTAIN LAND & CATTLE COMPANY, INC., is hereby amended to read:

ARTICLE I.

The name of this corporation shall be: MOUNTAIN LAND & TIMBER COMPANY, INC.

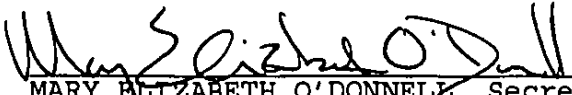
2. The foregoing amendment was adopted by the shareholders on this corporation on March 20, 1997, to be effective upon filing of this amendment.

3. Upon the effectiveness of the foregoing amendment, MOUNTAIN LAND & CATTLE COMPANY, INC. shall be and become MOUNTAIN LAND & TIMBER COMPANY, INC.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 20th day of March, 1997.



JAMES D. O'DONNELL, President



MARY ELIZABETH O'DONNELL, Secretary

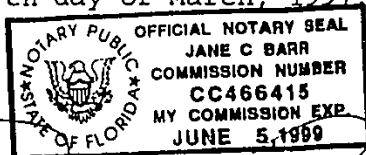
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SECRET
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared JAMES D. O'DONNELL and MARY ELIZABETH O'DONNELL, known to me and known by me to be the individuals described in and who executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 20th day of March, 1997



Jane C. Barr
Notary Public, State of Florida
at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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