

F00000001654



ACCOUNT NO. : 072100000032
REFERENCE : 847226 4336750
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 52.50

FILED
00 SEP 29 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 28, 2000
ORDER TIME : 10:43 AM
ORDER NO. : 847226-005
CUSTOMER NO: 4336750

500003409615--1

CUSTOMER: Sue Lintott, Legal Assistant
Heller Ehrman White &
701 5th Avenue
Suite 6100
Seattle, WA 98104

FOREIGN FILINGS

NAME: ST. JAMES CLUB INVESTMENT
GROUP, INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (ALL DOCUMENTS ON FILE)
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

ATTN: ANNETTE IN AMENDMENTS SECTION

I have included an extra copy of the amendment document
so I can get a certified copy of all documents on file.

Thanks.

RECEIVED
00 SEP 29 AM 11: 38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE SEP 29 2000

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
00 SEP 29 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. ST. JAMES CLUB INVESTMENT GROUP, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 24, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 20, 2000

5. ISLAND CLUB INVESTMENT GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Sept 27 00
Date

Bruce D. Grant
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ST. JAMES CLUB INVESTMENT GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ISLAND CLUB INVESTMENT GROUP, INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

3196585 8320

AUTHENTICATION: 0685930

001474822

DATE: 09-20-00