

F00000001654



ACCOUNT NO. : 072100000032

REFERENCE : 847226 4336750

AUTHORIZATION : *Patricia Pigato*

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SECRETARY OF STATE  
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ORDER DATE : September 28, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 847226-005

CUSTOMER NO: 4336750

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

500003409615--1

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.

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G. COULLETTE SEP 29 2000

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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

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AUTHENTICATION: 0685930

001474822

DATE: 09-20-00