000001654



ACCOUNT NO.

072100000032

REFERENCE

847226

4336750

AUTHORIZATION

COST LIMIT

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:

___CERTIFIED COPY (ALL DOCUMENTS ON FILE)

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

G. COULLIETTE SFP 29 2000

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.

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.)
SECTION I (1-3 MUST BE COMPLETED) 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.
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 Supt 27 /00 Date
Bruce D. Grant Vice President
Typed or printed name Title

State of Delaware Office of the Secretary of State

PAGE

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

001474822

AUTHENTICATION: 0685930

DATE: 09-20-00