

Division of Corporations

F 72561

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

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Account Number : 076666002140  
Phone : (813) 461-1818  
Fax Number : (813) 441-8617

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## MINIERI COMMUNITIES CORPORATION

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1998

MINIERI COMMUNITIES CORPORATION  
8709 RIDGE ROAD  
PORT RICHEY, FL 34668-3890

SUBJECT: MINIERI COMMUNITIES CORPORATION  
REF: F72561

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Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1998

MINIERI COMMUNITIES CORPORATION  
6709 RIDGE ROAD  
PORT RICHEY, FL 34668-3890

SUBJECT: MINIERI COMMUNITIES CORPORATION  
REF: F72561

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The preparer's statement is missing the CITY and STATE.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MINIERI COMMUNITIES CORPORATION

The undersigned, as the President of MINIERI COMMUNITIES CORPORATION do hereby certify that the Amendment provided for herein was adopted by the sole stockholder and director on the 5th day of November, 1998.

1. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"1. Name. The name of this corporation is SPYGLASS INVESTMENTS, INC."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Amendment to the Articles of Incorporation on the 12 day of November, 1998.

MINIERI COMMUNITIES  
CORPORATION, a Florida corporation

By:   
John E. Hudson, President

171649.01

Prepared by:  
Michael G. Little, Esquire  
911 Chestnut Street  
Clearwater, FL 33757  
(727) 461-1818  
FL Bar No. 861677

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