

F99000002450
Alfa SmartParks, Inc.

Beverly H. Birtley
Paralegal
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Jacksonville, FL 32202
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October 3, 2000

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/04/00--01066--017
*****43.75 *****43.75

RE: Name of Corporation: Ogden Park Management, Inc.
Document Number: F99000002450

Dear Sir or Madam:

Enclosed for filing please find a completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced corporation. The amendment changes the name of the corporation from Ogden Park Management, Inc. to Alfa SmartParks, Inc. Also enclosed is an original certificate from Delaware evidencing the amendment, and a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy).

Please forward a certified copy of the filed application to my attention at the above address. If you have any questions or need anything else, please contact me at 904-360-6503. Thank you.

Very truly yours,

Beverly H. Birtley
Beverly H. Birtley
Paralegal

/BHB

cc: Gwen Hutcheson Griggs

Enclosures

FILED
00 OCT -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

1. Ogden Park Management, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. May 12, 1999
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 12, 2000
5. Alfa SmartParks, 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.
- (no change)
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- (no change)
New Jurisdiction

Gwen Hutcherson Griggs, Secretary
Signature

Gwen Hutcherson Griggs
Typed or printed name

9/14/00
Date

Secretary
Title

00 OCT -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN PARK
MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "ALFA SMARTPARKS, INC.", THE TWELFTH DAY OF
SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0670831

DATE: 09-12-00