

G79135



THE UNITED STATES
CORPORATION
COMPANY

97 APR -8 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 322447 4311473

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizut

ORDER DATE : April 8, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 322447-005

CUSTOMER NO: 4311473

CUSTOMER: Marcia Cox, Legal Assistant
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

Name Change

600002136626--9

Armed

DOMESTIC AMENDMENT FILING

NAME: KEYSTAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____

RECEIVED
97 APR -8 AM 11:29
DIVISION OF CORPORATION

FILED
97 APR -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned hereby submits the following Articles of Amendment on behalf of Keystar, Inc., a Florida corporation (the "Corporation"), in accordance with the Florida Business Corporation Act.

I. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this corporation is Spottswood, Inc.

II. The foregoing amendment was adopted by the unanimous written consent of the shareholders of the Corporation on April 4, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 4th day of April, 1997.



Robert A. Spottswood, its Vice President