

K22341



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955687 3449B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 9, 1998

ORDER TIME : 12:50 PM

ORDER NO. : 955687-005

CUSTOMER NO: 3449B

CUSTOMER: George Hess, Esq
George F. Hess, II, P.A.
Riverwalk Plaza, Suite 1000
333 N. New River Drive East
Ft. Lauderdale, FL 33301

*none
Change
amend*

800002635708--9
-09/09/98--01069--017
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: LAS PALMAS RESORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 SEP -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP -9 PM 2:45
DIVISION OF CORPORATION
9/10/98

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

LAS PALMAS RESORT, INC.

FILED
98 SEP -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the STATE OF FLORIDA, Division of Corporations.

1. The date of incorporation of the corporation: April 25, 1988, document number K22341.
2. The name of the corporation before amendment: ***LAS PALMAS RESORT, INC.***
3. The name of the corporation after amendment: ***SIGNUM RESORTS, INC.***
4. The text of the amendments as adopted are as follows:
 - a. ***LAS PALMAS RESORT, INC.,*** will change its name to ***SIGNUM RESORTS, INC.***
 - b. Amended Articles of Incorporation will be submitted with the Secretary of State, Division of Corporations and the secretary of the corporation will take the necessary steps to order the name change, the seal, the new stock certificates and the issuance of same.
5. The date of adoption of each amendment: August 14, 1998.
6. The amendments were adopted by: The Board of Directors and the Stockholder.
 - a. Designation of voting group: McKendall Group, Inc.
 - b. Number of shares outstanding: 100
 - c. Number of votes entitled to be cast by such voting group: 100
 - d. Number of votes of such voting group cast for: 100
 - e. Number of votes of such voting group cast against: -0-
7. These amendments will be effective upon filing.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provision of applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 4th day of September, 1998.

Witnesses:

George F. Hess II
Delvii Applegate

George F. Hess II
Delvii Applegate

LAS PALMAS RESORT, INC.

Delvi J. Berger
By: **DELVI J. BERGER**, as its President

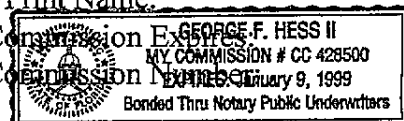
Alexandre C. Berger
By: **ALEXANDRE C. BERGER**, as its Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of Sept, 1998, by **DELVI J. BERGER**, as its President, of **LAS PALMAS RESORT, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me, ~~or has produced~~ as identification and did (did not) take an oath.

George F. Hess II
Notary Public, State of Florida
Type/Print Name:

My Commission Expires **GEORGE F. HESS II**
My Commission # **CC 428500**
My Commission Expires **JANUARY 9, 1999**



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of Sept, 1998, by **ALEXANDRE C. BERGER**, as its Secretary, of **LAS PALMAS RESORT, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me, ~~or has produced~~ as identification and did (did not) take an oath.



Notary Public, State of Florida

Type/Print Name:

My Commission Expires:

My Commission Number:

