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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERMAN WOLFE & RENNERT, P.A.
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305)577-4166

FAX #:

(305)373-6036

NAME: WATER PLACE, INC.

AUDIT NUMBER.....H97000002064

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF WATER PLACE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Water Place, Inc.
2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the approval of the Shareholders in a Written Consent Action of the Shareholders of the Corporation on January 27, 1997, in the manner prescribed by the Florida General Corporation Act:

(1) Article I is deleted in its entirety and the following substituted therefor:

ARTICLE I

The name of the corporation is Coscan Presidential Inc.

3. In all other respects, the Articles are confirmed and ratified.

DATED this 31 day of January, 1997.

WATER PLACE, INC.

By: _____

Richard E. Lamondin, President

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TALLAHASSEE, FLORIDA
1997

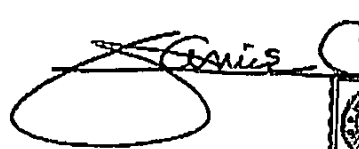
**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority, personally appeared **RICHARD E. LAMONDIN**, known to me to be the President of **WATER PLACE, INC.**, and he acknowledged before me that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of January, 1997.

My Commission Expires:
NOTARY PUBLIC
State of Florida at Large

This Document Prepared by:
Leon J. Wolfe, Esq., #327247
Berman Wolfe & Rennett, P.A.
100 S.E. 2nd Street, Suite 3500
Miami, Florida 33131-2130
(305)577-4167 G:\JW\COSCAN\Presdenial\ARTOFAMEND.wpd


JANICE COX
MY COMMISSION # CO 452942
EXPIRES: July 8, 1999
Bonded thru Notary Public Underwriters