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h 44894
June 12, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002215404--7
-06/18/97--01024--014
*****35.00 *****35.00

Re: The Cougar Group, Inc.

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation for the above-named Florida corporation.

I have also enclosed a check in the amount of \$35.00 representing your fee for filing same.

Should you have any questions, please do not hesitate to call me. Thank you very much for your attention to this matter.

Sincerely,

SCHARLIN, LANZETTA, COHEN,
COBB AND EBIN

Maria E. Lopez
Maria E. Lopez, Legal Assistant to
Lewis R. Cohen, Esquire

/ml

Enclosures

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JUN 20 1997

BSB

N/C

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE COUGAR GROUP, INC.

FILED

97 JUN 18 PM 1:23

CLERK OF THE CIRCUIT COURT
DADE COUNTY, FLORIDA

WE, the undersigned, being all of the Shareholders and Directors of **THE COUGAR GROUP, INC.**, a Florida corporation, do hereby certify that a Special Meeting of the Shareholders and Directors held on May 1, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and of the By-Laws of **THE COUGAR GROUP, INC.**, at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation shall be hereby deemed amended in its entirety to read as follows:

The name of the Corporation shall be:

MT. KENYA LODGE, INC.

IN WITNESS WHEREOF, I have set my hand and seal of the corporation this 27th day of May, 1997.

WITNESSES:

Lisandra Martinez
Signature of witness

Print Name: Lisandra Martinez

Peggy Williams
Signature of witness

Print Name: Peggy Williams

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

THE COUGAR GROUP, INC.
a Florida corporation

By: Linda Stein Fraynd
Linda Stein Fraynd, President

By: Paul Fraynd
Paul Fraynd, Vice-President/Secretary

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Linda Stein Fraynd as President of The Cougar Group, Inc., to me known to be the person described in or who has produced _____ as identification and who executed the foregoing instruments and who acknowledged before me that he/she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida this 27th day of May, 1997.