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February 2, 1999

Department of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Mt. Kenya Lodge, Inc.

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation of Mt. Kenya Lodge, Inc.

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

Should you have any questions, please feel free to contact me. _Thank you very much for your attention to this matter.

Sincerely,

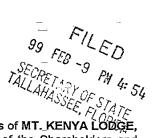
LEWIS R. COHEN, P.A.

Maria E. Lopez, Paralegal to

Lewis R. Cohen, Esquire

/ml Enclosures I:WL\FRAYNDWT-KEN.SSL

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MT. KENYA LODGE, INC.



WE, the undersigned, being all of the Shareholders and Directors of MT. KENYA LODGE, INC., a Florida corporation, do hereby certify that a Special Meeting of the Shareholders and Directors held on January 1, 1999, duly and regularly called and held in accordance with the provisions of the Florida Statutes and of the By-Laws of MT. KENYA LODGE, 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, INC.

IN WITNESS WHEREOF, I have set my hand	d and seal of the corporation this day of
Februar 1, 1999.	<u> </u>
	MT. KENYA LODGE, INC a Florida corporation
WITNESSES:	-0, 12 -7
CO	By: Just fun hayro
Signature of witness	Linda Steir Fraynd
Print Name: Lewis Cohen	<u>=</u>
Di OTION	-
Signature of witness	
Print Name: Vivian Costillo	· · · · · · · · · · · · · · · · · · ·
STATE OF FLORIDA } }SS:	
COUNTY OF DADE }	
The foregoing instrument was acknowledged before me this day of January, 1999, by Linda Stein Fraynd, President of Mt. Kenya Lodge, Inc., a Florida corporation, on behalf of the corporation and that he is personally known to me or has produced as identification.	
identification.	Moria Sher Jaco NOTARY PUBLIC, STATE OF FOORIDA
	Printed name of notary: Commission Number: Commission Expires: OFFICIAL NOTARY SEAL MARIA ESTATE OF FLORIDA COMMISSION NO. CC669173 MY COMMISSION EXP. JUNE 30,2001