

LAW OFFICES OF

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February 5, 1997

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*****87.50 *****87.50

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

RE: L & M Development, Inc.
Our File No. 4729.04.6.000

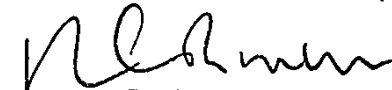
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

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FILED
97 FEB 14 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRE 2/19

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
L & M DEVELOPMENT, INC.

L & M DEVELOPMENT, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, F. Blake Longacre, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 5th day of February, 1997, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of L & M Development, Inc., a Florida corporation, that Article I. of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

CORBETT DEVELOPMENT, INC.

The principal place of business of this corporation shall be 401 Corbett Street, Suite 110, Clearwater, Florida 34616.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 5th day of February, 1997, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this

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97 FEB 14 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 5th day of February, 1997.

L & M DEVELOPMENT, INC.

By: *F. Blake Longacre*
F. Blake Longacre, President

Attest:

F. Blake Longacre
F. Blake Longacre, Secretary

(Corporate Seal)

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that F. BLAKE LONGACRE as President and Secretary of L & M DEVELOPMENT, INC., to me () personally known or who () produced a Florida driver's license as identification, this date acknowledged before me that he executed the foregoing Articles of Amendment of Articles of Incorporation of L & M Development, Inc., as such officers of said corporation and he affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 5th day of February, 1997.

Carla Guidry
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____

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Carla Guidry
MY COMMISSION # C4504841 EXPIRES
September 3, 1998
BONDED THROUGH TROY PAUL INSURANCE, INC.