L97000000 875



ACCOUNT	NO.	. :	072100000032

REFERENCE :

644621

COST LIMIT : \$ 105.00

ORDER DATE: December 22, 1997

400002378744--9

ORDER TIME: 9:48 AM

ORDER NO. : 644621-005

CUSTOMER NO: 5020727

CUSTOMER: Ronald Hock, Esq

Grosman & Hock, P.a.

Suite 1150

200 East Robinson Street

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME:

PATTI COONS & ASSOCIATES

INTERNATIONAL, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DIARSICH OL COMBODVILO

PATTI COONS & ASSOCIATES INTERNATIONAL, LLC

CERTIFICATE OF AMENDMENT

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, PATTI COONS & ASSOCIATES INTERNATIONAL, LLC, a Florida limited liability company (the "Company"), adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the Company is:

PATTI COONS & ASSOCIATES INTERNATIONAL, LLC

2. The Company's Articles of Organization were originally filed with the Secretary of State of the State of Florida on:

August 11, 1997.

3. The following Amendment(s) to the Articles of Organization were recommended by the Manager(s) and approved by the Members of the Company, in the manner prescribed by the Florida Limited Liability Company Act, on December 19, 1997:

ARTICLE I - NAME:

The name of the Limited Liability Company is:

PATTI COONS DEVELOPMENT, LLC

4. These Amendment(s) to the Articles of Organization shall be effective upon filing with the Secretary of State of the State of Florida.

DATED this 1944 day of December, 1997.

PATTI COONS DEVELOPMENT, LLC,

a Florida limited liability company

BY: PATTI COONS, INC.,

a Florida corporation

Patti Coons

Secretary

[CORPORATE SEAL]

Patti Coons

President

Member of the Company

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Certificate of Amendment was acknowledged before me this 1940 day of December, 1997, by Patti Coons, as President, and Patti Coons, as Secretary, of PATTI COONS, INC., a Florida corporation, and a Member of PATTI COONS DEVELOPMENT, LLC, on behalf of the Company. Ms. Coons is personally known to me and did not take an oath.

Ronald G. Hoch

RONALD G. HOCK

[Print, Type, or Stamp Name]

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

