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AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : November 20, 2002

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CUSTOMER: Leslie Silver, Esq
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Washington, DC 20006-2802

DOMESTIC AMENDMENT FILING

NAME: PONCE DE LEON RESORT AND
CONVENTION CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PONCE DE LEON RESORT AND CONVENTION CENTER, INC.

Document Number M91942

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

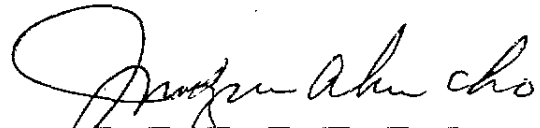
FIRST: The Articles of Incorporation of Ponce De Leon Resort and Convention Center, Inc. are hereby amended so that Article I shall hereafter read as follows:

“The name of this corporation is: Leah Investments, Inc.”

SECOND: The date of the amendment's adoption is November 19, 2002.

THIRD: The amendment was approved by the sole shareholder.

Signed this 19th day of November, 2002.


Jin Ahn Cho, Vice-President