NOOOOOOOOH358 ATTORNEYS AT LAW THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

MILE MARKER 0 OF U.S. 1 501 WHITEHEAD STREET KEY WEST, FL 33040-6585

TELEPHONE: 305.296.8480 FACSIMILE: 305.293.7825 TOLL FREE: 888.539.8789 E-MAIL: postmaster@tafiaw.com

HISTORIC CHURCH CIRCLE POST OFFICE DRAWER 88 KINGSPORT. TN 37662-0088

TELEPHONE: 423.378.3040 FACSIMILE: 423.378.5773 TOLL FREE: 800.378.5912 E-MAIL:postmaster@taflaw.com

HISTORIC MORGAN SQUARE 111 NORTH MAIN STREET GREENEVILLE, TN 37743-4919

TELEPHONE: 423.636.3130
FACSIMILE: 423.636.3131
TOLL FREE: 800.378.5912
E-MAIL: postmaster@taflaw.com

100TH STREET CENTER 1009S OVERSEAS HIGHWAY MARATHON, FL 33050-3336

TELEPHONE: 305.289.8707 FACSIMILE: 305.743.9439 TOLL FREE: 888.539.8789 E-MAIL: postmaster@taflaw.com REPLY TO: KEY WEST OFFICE

February 5, 2001

DIRECT DIAL NO. (305) 295-6804 E-MAIL: kbiskner@taflaw.com

VIA FEDEX # 8236 4089 8519

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Name Change for Keys Colony for the Arts, Inc.

Dear Sir or Madam:

600003654176--5 -02/06/01--01077--002 *****43.75 *****43.75

Please find enclosed two (2) duplicate original Articles of Amendment for the above referenced corporation, and a check in the amount of \$43.75 representing the following:

Filing fee Certified Copy

35.00

Total.....\$43.75

Please file one original and return one certified copy with the certificate of status to the undersigned.

Sincerely,

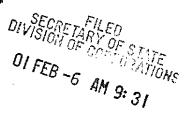
THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

Kenneth Biskner

Enclosures

N/C

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



KEYS COLONY FOR THE ARTS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I shall be amended to provide the following:

Article I The name of the corporation shall be:

"The Pebbles Artist Community at Key West, Inc."

SECOND: The date of adoption of the amendment was: January 11, 2001

THIRD: Adoption of Amendments

- The amendment were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment were adopted by the board of directors.

AT KEY WEST, INC.	I COMMUNITY
hoy we and	ar
William E. Andersen	<u> </u>
WILLIAM E.	Anderson
Print Name	
President	1/23/01
Title	Dita