125 S. C.,	COOCIETO DALKER  uestor's Name  SUITE  TUSUFIL ST. 300  Address  32302 222-5702  Zip Phone #	Office Use Only
1(Согра	·	MBER(S), (if known):  Charge  Occument #)
2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  (Corporation Name) (Document #)  4. (Corporation Name) (Document #)		
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Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS  Arnendment  Resignation of R.A., Officer/ Dir  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark V /  Other	RECEIVED  RECEIVED  RECEIVED  RECEIVED  RECEIVED  RECEIVED
		Examiner's Initials

### ARTICLES OF AMENDMENT

### of THE FLORIDA MINING ASSOCIATION, INC.

### a nonprofit corporation

Pursuant to sections 617.1002 and 617.1006, Florida Statutes, the Florida Mining Association, Inc., through the undersigned officer and director, adopts the following Articles of Amendment to its Articles of Incorporation, as filed on March 17, 1997 and assigned document number N97000001449:

### ARTICLE I

The name of the nonprofit corporation shall be FLORIDA MINERALS ASSOCIATION, INC.

## ARTICLE IV Manner of Election of Directors

Election of directors shall be as provided in the Bylaws of the Florida Minerals Association, Inc.

# ARTICLE V Corporate Powers

The Florida Minerals Association, Inc. shall have all corporate powers authorized by Section 617.0302, Florida Statutes (1996 Supp.).

The undersigned director has executed these Articles of Amendment this \_\_\_\_\_\_\_, 1997 and states that the members of the association held a meeting on May 27, 1997, and the number of votes cast for the amendment was sufficient for approval.

Mike Batts

Treasurer & Vice Chairman