

P00 00 00 37662

(Requestor's Name)

LINGZETT
310 FOOTHILL RD.
GRANDONVILLE, NC 28946

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Peninsula Inn & Spa, Inc.

FEI # 59 367 7837
Document # 00000037662

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Peninsula Inn & Spa, Inc. to Sierra Asset Management, Inc.

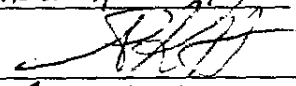
Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

December 1, 2004,
By: 
Name: ALEXANDRA R. KINGZETT
Title: PRESIDENT
Date: Dec, 1, 2004

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FOR FURTHER INFORMATION PLEASE CONTACT:

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