

P00000090884

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July 29, 2002

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Filing of Articles of Incorporation
Amendments to Articles of Incorporation**

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-08/02/02--01015--025
****165.50 *****43.75

Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for **PGAN Operating Company** for filing with the Division.

Also enclosed are Articles of Amendment to **Hotel Services Company, Okee, Inc. and Glasstone Company**, each of which changes the names of these Florida corporations.

The filing fees enclosed, in the amount of \$165.50, represent the following:

1.	Articles of Incorporation PGAN Operating Company	\$35.00
2.	Amendment, Hotel Services Company Certified Copy	\$35.00 8.50
3.	Amendment, Okee, Inc. Certified Copy	\$35.00 8.50
4.	Amendment, Glasstone Company Certified Copy	\$35.00 8.50
Total		\$165.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Thank you for your assistance in this regard. If you have any questions or require any further information, please contact the undersigned.

Sincerely,

Nannette Gammon
Nannette Gammon

Name Charge
HTS
8-5-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OKEE, INC.

Charter Number : P00000090884

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

FIRST: Amendment adopted:


Article I of the Articles of Incorporation are hereby amended to
read:

"ARTICLE I – Name. The name of the corporation is **Okee Operating Company**, whose offices are located at 1555 Palm Beach Lakes Boulevard, Suite 1100, West Palm Beach, Florida 33401"

SECOND: The date of the amendment's adoption was July 15, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of July, 2002.

By: 
E. Lloyd Ecclestone, Chairman and President