

PO1000073316



ACCOUNT NO. : 072100000032

REFERENCE : 443675 5020727

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia

FILED
2001 AUG 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 2001

ORDER TIME : 1:23 PM

ORDER NO. : 443675-005

CUSTOMER NO: 5020727

100004555851--6

CUSTOMER: Kurt E. Grosman, Esq
Kurt E. Grosman, Attorney
1308 Lake Willisara Circle

Orlando, FL 32806

DOMESTIC AMENDMENT FILING

NAME: SWEETWATER GOLF & COUNTRY
CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 AUG 24 PM 2:23
DIVISION OF CORPORATION

N.C.

C. Coulette AUG 24 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SWEETWATER GOLF & COUNTRY CLUB, INC.

SWEETWATER GOLF & COUNTRY CLUB, INC., a Florida corporation (the "Corporation"), in accordance with its Bylaws and the Florida Business Corporation Act, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is SWEETWATER GOLF & COUNTRY CLUB, INC.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I - NAME OF CORPORATION;
PRINCIPAL OFFICE ADDRESS; MAILING ADDRESS

The name of this corporation shall be "CONFIDENTIAL HOLDINGS, INC." The principal office address and mailing address of the corporation shall be 405 Douglas Avenue, Suite 1955, Altamonte Springs, Florida 32714."

ARTICLE III

These Articles of Amendment have been adopted by the written action of the sole director and sole shareholder of the Corporation, dated effective as of August 23, 2001, which is sufficient for approval by the sole shareholder pursuant to the requirements of Florida Statutes Section 607.1006(1)(f).

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 23rd day of August, 2001.

WITNESS:

SWEETWATER GOLF & COUNTRY CLUB, INC.,
a Florida corporation

By: _____

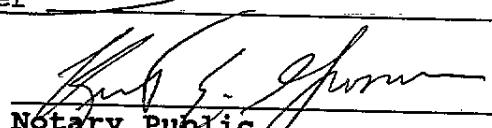
Walter E. Judge, President

FILED
2001 AUG 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 23rd day of August, 2001, by Walter E. Judge, as President of Sweetwater Golf & Country Club, Inc., a Florida corporation, on behalf of the Corporation, who is personally known to me or who has produced Florida driver's license number _____ as identification.

(SEAL)



Notary Public
My Commission Expires:



Kurt E Grosman
My Commission CC710171
Expires March 1, 2002