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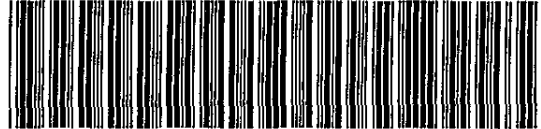
(Business Entity Name)

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ALLAHASSEE, FLORIDA

02 NOV - 1 AM 10:11

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PS 11/6/02

Lopez & Kelly, P.A.
Attorneys at Law

AL R. LOPEZ, JR.
MARK P. KELLY
ROBERT W. BIBLE, JR.

October 31, 2002

SUITE 500
4600 WEST CYPRESS STREET
TAMPA, FLORIDA 33607
(813) 289-3400
FAX: 287-5775

E-MAIL: landkpa@flash.net

VIA FEDERAL EXPRESS

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

Re: Tyrone Iguana, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of Articles of Amendment to the Articles of Incorporation of Tyrone Iguana, Inc., changing the name of the above-referenced Corporation to Rocky Point Iguana, Inc. I would appreciate your filing these Articles of Amendment as soon as possible.

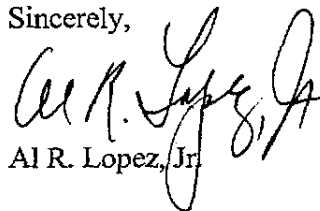
I will need a certified copy of the Articles of Amendment to the Articles of Incorporation, and enclose an extra copy of the Articles of Amendment for certification and return to my office.

Also enclosed is our firm check in the amount of \$43.75 payable to the Florida Division of Corporations for the filing fee and the certified copy of the Articles.

If you have any questions or require any additional information regarding the above, please do not hesitate to call me at my office.

Thank you for your attention to this request.

Sincerely,


Al R. Lopez, Jr.

ARLJr/jr
Enclosures

cc: Richard A. Calderoni

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TYRONE IGUANA, INC.

FILED
02 NOV -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently **TYRONE IGUANA, INC.**
2. The following Amendment to the Articles of Incorporation was adopted by the Directors and Shareholders of the Corporation on October 30, 2002, in the manner prescribed by the Florida Business Corporation Act, and shall become effective on that same date.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I.

NAME

The Name of the Corporation is **ROCKY POINT IGUANA, INC.**

4. This Amendment was approved by the Directors and all Shareholders of the only voting class of stock of the Corporation.

5. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

DATED this 30th day of October, 2002.

ATTEST:

TYRONE IGUANA, INC.

By: *Richard A. Calderoni*
Richard A. Calderoni
Secretary

By: *Richard A. Calderoni*
Richard A. Calderoni
Its: President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **Richard A. Calderoni**, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and acknowledge before me according to law that he made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Tampa, in the said County and State, this 31st day of October, 2002.



Jacqueline E. Rhodes
MY COMMISSION # DD000421 EXPIRES
April 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Jacqueline E. Rhodes
Notary Public
My Commission Expires: