

CAPITAL CONNECTION INC.
417 E. Virginia Street Tallahassee, Florida 32301
(850) 222-3870 • (850) 222-8122 • Fax (850) 222-1222

PO2000082496

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02 AUG 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stacey Leggett

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-08/12/02--01026--023
*****35.00 *****35.00

Newfoundland Two, Inc

- Art of Inc. File None
- LTD Partnership File Change &
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
02 AUG 12 AM 11:06
DIVISION OF CORPORATIONS

Signature _____

Requested by: [Signature]
Name [Signature] Date 8/12 Time 10:30

Walk-In _____ Will Pick Up _____

Dr
8/12/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEWFOUNDLAND TWO, INC.

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TALLAHASSEE, FLORIDA

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:

Note: New language is underlined; language being deleted is shown in struck through type.

AMENDMENTS ADOPTED:

ARTICLE I, NAME

PUNTA RIVERSIDE, INC. ~~NEWFOUNDLAND TWO, INC.~~

ARTICLE VII, REGISTERED AGENT

CHERYL R. KRAUS ~~ROBERT A. DAMPIER~~ 1072 Goodlette Road North, Naples, FL 34102

ARTICLE VIII, DIRECTORS

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~
1486 Northgate Drive, Naples, FL 34105 ~~1072 Goodlette Road North, Naples, FL 34102~~

**ARTICLE IX
OFFICERS**

President:

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

Treasurer:

JOHN A. WANKLYN ~~GLENN J. BALLENGER~~
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

Secretary:

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~
1486 Northgate Drive, Naples, FL 34105 ~~1072 Goodlette Road North, Naples, FL 34102~~

Assistant Secretary:

ANJA DEPAUW 1072 Goodlette Road North, Naples, FL 34102

THE DATE OF EACH AMENDMENT'S ADOPTION IS:

August 9, 2002

ADOPTION OF THESE AMENDMENTS:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

August 9, 2002
Date

NEWFOUNDLAND TWO, INC.

[Signature]
Signature of Witness

By: [Signature]
Robert A. Dampier, President
1072 Goodlette Road North
Naples, Florida 34102

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TALLAHASSEE
FLORIDA


Anja DePauw
Print name of Witness

[Signature]
Signature of Witness

Gwyn J. Ballenger
Print name of Witness

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 5th day of August, 2002, personally appeared before me Robert A. Dampier as President of Newfoundland Two, Inc., a Florida corporation for profit, who executed the foregoing certificate in the name of Newfoundland Two, Inc., and on behalf of, said corporation. He is personally known to me and did not take an oath.

 Anja C DePauw
My Commission CC946581
Expires June 18, 2004

[Signature]
Signature of Notary Public
Anja C. DePauw
Print name of Notary (SEAL)
My Commission Expires: 06/18/04

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 9th day of August, 2002.

[Signature]
Cheryl R. Kraus, Registered Agent