GENĖRAL PEAT ' RESOURCES DEVELOPMENT COMPANY

P37024

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Corporate Amendment Application

300002749283--: -01/21/99--01040--021 *****87.50 ******87.50

Dear Madame or Sir,

Enclosed please find the required documents and a check to cover the associated cost of changing the name of our company. If you have any questions or require any further information please contact me at:

Mr. Allen Cowan 111 2nd Ave. N.E. #700 St. Petersburg, FL 33701 Tel. (727) 895-1456 Fax. (727) 895-1185

Sincerely,

Allen D. Cowan, President

cc: L. Gerahian

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

GENERAL PEAT RESOURCES DEVELOPMENT COMPANY
Name of corporation as it appears on the records of the Department of State.
2. The supported under laws of Date authorized to do business in Florida
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? Tan. 5, 1999
5. CENERAL RESOURCES DEVELOPMENT COMPANY AND Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
4 D. Car 124-98 Signature Date
ALLEN D. COWAN PRESIDENT Typed or printed name Title

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "GENERAL PEAT RESOURCES

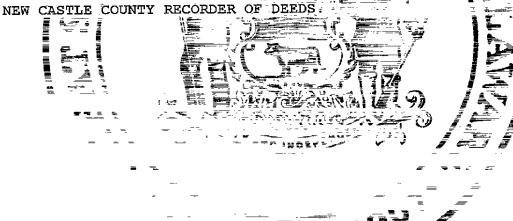
DEVELOPMENT COMPANY", CHANGING ITS NAME FROM "GENERAL PEAT

RESOURCES DEVELOPMENT COMPANY" TO "GENERAL RESOURCES DEVELOPMENT

COMPANY", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D.

1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE



Edward J. Freel, Secretary of State

AUTHENTICATION:

9511918

DATE:

01-08-99

2235979 8100

991005833

STATE OF DELAWARE CERTIFICATE OF AMENDMENT