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November 27, 2001

Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

Re: Oasis Saloon, Inc. Reinstatement  
Name change

Gentlemen:

500004715645--5  
-12/10/01--01002--017  
\*\*\*1402.50 \*\*\*\*\*43.75

Enclosed find the following:

1. An application for reinstatement for Oasis Saloon, Inc..
2. Amendment to Articles of Incorporation changing the name of Oasis Saloon, Inc. to Solana Properties, Inc.
3. Check in the amount of \$1402.50 representing the following charges:
  - a. 35.00 for filing of the amendment.
  - b. \$1350.00 for application for reinstatement.
  - c. \$8.75 for a ~~certified~~ copy of Reinstatement.
  - d. \$8.75 for certified copy of amendment.

Please process and return appropriate copies to this office.

Sincerely,



HENRY W. HICKS

HWH:pb

enclosures

FILED  
01 DEC 10 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend  
Spayre  
12/11/01

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OASIS SALOON, INC.

FILED  
01 DEC 10 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer and director of OASIS SALOON, INC. does hereby make, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of OASIS SALOON, INC., a corporation organized under the laws of the state of Florida.

**ARTICLE I**

The name of the corporation shall be changed to **SOLANA PROPERTIES, INC.**


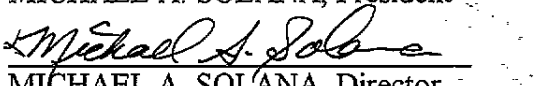
**ARTICLE II**

This amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the shareholders & Directors of this Corporation dated November 26, 2001.

**ARTICLE IV**

The other provisions of the original Articles of Incorporation shall remain unchanged unless such provisions are inconsistent herewith, in which case these Articles shall prevail.

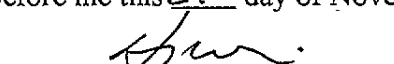
IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation this 27<sup>th</sup> day of November, 2001.

  
MICHAEL A. SOLANA, President  
  
MICHAEL A. SOLANA, Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, MICHAEL A. SOLANA, President and Director of OASIS SALOON, INC., who produced Florida Driver's License No. S-450-541-44-3810 as identification and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 27<sup>th</sup> day of November, 2001.

  
Notary Public, State of Florida