



THE UNITED STATES
CORPORATION
COMPANY

P94000046518

ACCOUNT NO. : 072100000032

REFERENCE : 529285 81805A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : September 15, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 529285-005

CUSTOMER NO: 81805A

000002292860--0

CUSTOMER: Ms. Deborah K. Lewis
Thomas G. Eckerty, Esq
Suite 89
12734 Kenwood Lane
Ft. Myers, FL 33907

FILED
97 SEP 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LEE/COLLIER LAND COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 15 PM 12:11
DIVISION OF CORPORATION

CRB9/15

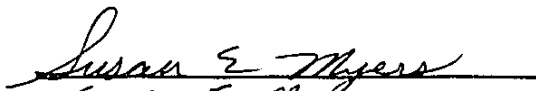
ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LEE/COLLIER LAND COMPANY, INC.

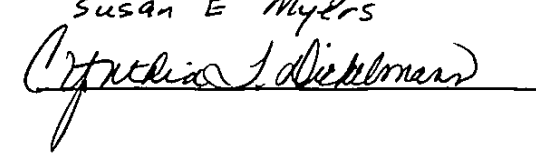
FILED
97 SEP 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, as the President and sole Director of LEE/COLLIER LAND COMPANY, INC. (hereinafter referred to as the "Corporation"), and now desiring to amend said Articles of Incorporation, as provided for under Florida Statutes, does hereby swear to and certify as follows:

1. That the Corporation was formed on June 21, 1994, and assigned Charter Number P94-000046518;
2. That the name of the Corporation was LEE/COLLIER LAND COMPANY, INC.;
3. That at a joint meeting of the Shareholders and Board of Directors, duly noticed and held on September 11, 1997, at the corporate offices, a resolution was adopted changing the name of the Corporation as follows, to-wit: **V. V. V. HOLDING COMPANY, INC.**

IN WITNESS WHEREOF, the undersigned, as the sole Shareholder, Officer and Director, has executed these Articles of Amendment this 12th day of September, 1997.



Susan E. Myers




JAMES R. COLOSIMO, President,
Director and Shareholder

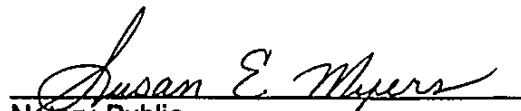
STATE OF FLORIDA)
) §:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 12th day of September, 1997, by James R. Colosimo, who is personally known to me, and who did/did not take an oath.

Notary Seal or Stamp



SUSAN E. MYERS
My Commission 00491124
Expires Aug. 23, 1999



Notary Public
Commission No.: CC 491124
Commission Expiration: 8-23-99