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February 2, 1997

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AIRBORNE EXPRESS AIRBILL NO. 2557544021

PERSONAL & CONFIDENTIAL

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

400002099074--9
-02/26/97--01115--001
*****35.00 *****35.00

RE: Our Client File No. 0422(x)

To Whom It May Concern:

Enclosed please find a Certificate of Amendment of Articles of Incorporation changing the name of Light Iris Management, Inc. to Lakes Park Management Company along with a check in the amount of Thirty-Five Dollars (\$35).

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

LESLIE ALAN ROZENCWAIG

LAR/cg
Enclosures
1/0422

APPROVED
AND
FILED
FEB 26 1997
TALLAHASSEE, FLORIDA

OK
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NO
2-26-97

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LIGHT IRIS MANAGEMENT, INC, a Florida Corporation, under corporate seal and the hands of its President, SIXTA CASTILLO, and Secretary, SIXTA CASTILLO, hereby certifies that:

I

All of the Directors and all of the Stockholders of LIGHT IRIS MANAGEMENT, INC., held a Special Joint Meeting on February 14 1997, for the purpose of adopting the following Resolution:

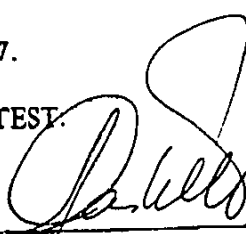
That the name of the Corporation shall be amended to read
Lakes Park Management Company

II

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the Stockholders and all of the Directors.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, this 14th day of February, 1997.

ATTEST.

By: 
SIXTA CASTILLO, Secretary

LIGHT IRIS MANAGEMENT, INC.

By: 
SIXTA CASTILLO, President

1/0422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 26 PM 10:01

APPROVED
AND
FILED