

P94000067232

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

March 10, 1998

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

100002457281--9
-03/13/98-01113-029
*****87.50 *****87.50

RE: LISMAR RESORTS, INC.
AMENDMENT TO LA FUENTE RESORTS, INC.

Gentlemen:

Enclosed you shall find the articles of amendment of incorporation of LISMAR RESORTS, INC. amended to LA FUENTE RESORTS INC., and a check for \$35.00 to cover the filing fee and \$52.50 for a certified copy of the articles of amendment. Please mail it to Vargas, Piedra & Co, at the above mentioned adress.

If you should have any questions do not hesitate to call me.

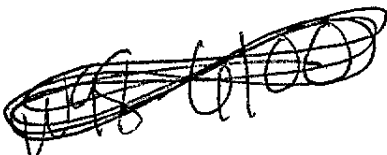
Sincerely,


Aurelio A. Piedra, CPA

AAP/dci

Encls.

FILED
98 APR -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



N/C Amend

July 4/8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

AURELIO A. PIEDRA, CPA
VARGAS, PIEDRA & CO.
780 N.W. LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126

SUBJECT: LISMAR RESORTS, INC.
Ref. Number: P94000067232

We have received your document for LISMAR RESORTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00014779

FILED
98 APR -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
LISMAR RESORTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is LISMAR RESORTS, INC.
2. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on March 28, 1998 in the manner prescribed by the Florida Statutes:
3. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

ARTICLE I - NAME

The name of this corporation shall be changed to LA FUENTE RESORTS, INC., A FLORIDA CORPORATION

DATED: March 23, 1998

By: 
Julio Del Rey/President