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April 9, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002142081--4  
-04/14/97-01078-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Caveat Emptor, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of the Amended Articles of Incorporation for the above-referenced Florida corporation. I have also enclosed a check in the amount of \$35.00 to cover costs for same.

Should you have any questions concerning the above, please do not hesitate to contact this office. Thank you for your attention to this matter.

Sincerely,

  
Charles E. Garriss

CEG/jm  
Enclosures

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APR 17 1997

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAVEAT EMPTOR, INC.

APR 14 11 5: 22

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Caveat Emptor, Inc. a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Caveat Emptor, Inc., a Florida Corporation.
2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on April 7, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to VERO COLONY, INC. effective on the date approved by the Secretary of State.

Dated this 7<sup>th</sup> day of April, 1997.

CAVEAT EMPTOR, INC.

By: George H.C. Lawrence

George H.C. Lawrence  
President

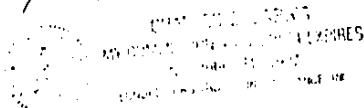
Attest: James W. DiMarzo

James W. DiMarzo  
Secretary

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Acknowledged before this 7<sup>th</sup> day of April, 1997 by George H.C. Lawrence, President and James W. DiMarzo, Secretary.

[Signature]



(Print, type, or stamp commissioned  
name of notary public)

Personally known X or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_