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January 6th, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002055116--8  
-01/13/97-01005-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: CHANGE OF NAME OF CORPORATION  
OLD NAME: ALEX LAKES CHEVRON, INC.  
NEW NAME: ALEX LAKES, INC.  
AMENDMENT OF ARTICLES OF INCORPORATION OF ALEX LAKES  
CHEVRON, INC.

Dear Sirs:

Enclosed, please find:

- 1) Amendment of the ARTICLES OF INCORPORATION OF ALEX LAKES  
CHEVRON, INC., changing its corporate name to ALEX LAKES,  
INC.
- 2) My trust account check # 17926 for \$87.50 in  
payment of (a) filing fees: \$35.00 (b) a certified copy  
of the amendment of Articles of Incorporation to be  
mailed to the undersigned: \$52.50

Kindly, forward.

Very truly yours

  
CARLOS R. BUSQUETS

Encl. as noted

CRB/mr

FILED  
97 JAN 10 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ALEX LAKES CHEVRON, INC.

FILED  
97 JAN 10 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of ALEX LAKES CHEVRON, INC., certify that at a special meeting of Stockholders of ALEX LAKES CHEVRON, INC., effected on December 1st, 1996, the following resolution was unanimously approved:

RESOLVED: That this Corporation hereby changes its name to ALEX LAKES, INC.

That Article I of the Articles of Incorporation filed on February 8th, 1995, with the Division of Corporations of the State of Florida is hereby Amended to read as follows:

"ARTICLE I-NAME

The name of this Corporation is:

ALEX LAKES, INC."

That this Amendment shall be filed with the proper authorities by the Officers of the Corporation.

The undersigned, as President and Secretary of ALEX LAKES, INC., hereby certify that the foregoing amendment has been approved as the act of this Corporation on the 1st day of December, 1996.

ALEX LAKES, INC.

BY:

David Serret  
DAVID SERRET, PRESIDENT

Vivian Serret  
VIVIAN SERRET, SECRETARY

STATE OF FLORIDA)  
:SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared DAVID SERRET, as President and VIVIAN SERRET, as Secretary of ALEX LAKES, INC., known to me the persons who executed the foregoing Amendment and they acknowledged before me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my seal, in the County and State aforesaid this 1st day of December, 1996.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC

