

No Return Address

Requestor's Name

P95000018796

Address

City/State/Zip

Phone #

000002163780--6

-05/02/97--01090--014

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

LOUISE -

PLEASE NOTE OUR FILE _____ (Document #)
 SHOULD SHOW KAREN
 SCHNELBACK AS THE _____ (Document #)
 AGENT OF RECORD AT _____ (Document #)
 725 1ST ST. INDIAN ROCKS
 BCH. FL. 33785 - AND _____ (Document #)
 ALL CORRESPONDENCE
 SHOULD GO THERE -
 PLEASE CALL IF QUESTIONS
 813-5932503 - THANK YOU
 KAREN -
 MAIL OUT MAIL IN

Certified Copy

Certificate of Status

Photocopy

FILED
 97 JUL -7 AM 10:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Change

~~6970000~~

7-9-97

~~1789, 1092, 1166, 671*~~

Examiner's Initials	LFS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

Karen Schnellbach
% CAMEO COMMERCIAL CONTRACTING
1127 Wyatt Street
Clearwater, FL 34616

SUBJECT: CAMEO COMMERCIAL CONTRACTING, INCORPORATED
Ref. Number: P95000018796

We have received your document for CAMEO COMMERCIAL CONTRACTING, INCORPORATED and your check(s) totaling \$35.00. 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 this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00024951

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -7 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAMEO COMMERCIAL CONTRACTING, INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE IS HEREBY CHANGED TO REFLECT
THE NEW NAME OF THE CORPORATION.

ARTICLE ONE IS AMENDED AS OF JULY 1, 1997,
EFFECTIVE THIS DATE, TO CHANGE NAME
TO SAND CASTLES OF PINELLAS,
INCORPORATED.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 19 97

Signature David E. Samuelson Secy. of Corp.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title