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November 15, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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

RE: **Clewiston Properties, Inc.**
Document #P95000038439

Gentlemen:

Enclosed herewith is the Amendment to Articles of Incorporation of Clewiston Properties, Inc. for filing. Also enclosed is my check in the amount of \$35.00 for the filing fees. Please return a copy of the filed document to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.

FILED
99 NOV 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 22 1999

AMENDMENT TO ARTICLES OF INCORPORATION
OF CLEWISTON PROPERTIES, INC.

FILED
99 NOV 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with special meetings of stockholders and directors of **CLEWISTON PROPERTIES, INC.** on 18th May, 1999 the following change of the principal office of this corporation from Highway 27 Box 328, Clewiston, Florida 33440 to 876 N.W. 6th Avenue, Boca Raton, Florida 33432 was unanimously approved by the stockholders and the directors of the corporation. ARTICLE I. NAME, shall be stricken and in its place inserted:


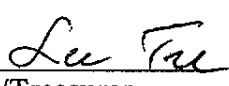
ARTICLE I. NAME

The name of the corporation shall be: **CLEWISTON PROPERTIES, INC.**

The address of the principal office of this corporation shall be: 876 N.W. 6th Avenue, Boca Raton, Florida 33432, effective July 1, 1999; and the mailing address of the corporation shall be the same.

Approved and Dated this 18 day of May, 1999.


BARRY P. BILLINGTON, President

 
JOSEPH PALADIN, Secretary/Treasurer


BARRY P. BILLINGTON, Director

 
JOSEPH PALADIN, Director