

P95000045795

November 18, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 DEC 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Name change of corporation

Dear Madam/Sir;

Enclosed please find Amendment One to the Articles of Incorporation in which I request a name change to the Corporation.

I have enclosed a check made payable to the *Department of State* in the amount of \$43.75 to cover the charge of a filing fee of \$35.00 and one certified copy of the amendment for \$8.75.

Please send this to me at:

Rebecca A. Jennings
705 Bond Way
Delray Beach, Florida 33483

561.276.6472

800003055968--8
-11/29/99--01146--014
*****43.75 *****43.75

Thank you.

Very truly yours,


Rebecca A. Jennings

RSC/bb

~~6099-2979~~

N/c

V. SHEPARD DEC 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 9, 1999

REBECCA A. JENNINGS
705 BOND WAY
DELRAY BEACH, FL 33483

SUBJECT: BOND WAY LIGHTING INC.
Ref. Number: P95000045795

We have received your document for BOND WAY LIGHTING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00058029

RECEIVED
99 DEC 20 PM 1:15
DIVISION OF CORPORATIONS

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOND WAY LIGHTING, INC.

FILED
99 DEC 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

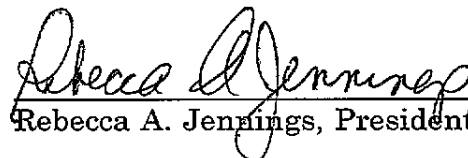
The Articles of Incorporation of BOND WAY LIGHTING, INC. a Florida corporation ("Corporation") are amended to read as follows:

ARTICLE ONE

The name of the Corporation shall be: OCEAN CITY
DEVELOPMENT CO., INC.

This Amendment was adopted as of the 18th day of November, 1999, by resolution adopted by the Board of Directors and approved by a vote of two-thirds (2/3) of the members of the Corporation in accordance with the Corporation's Articles of Incorporation and Sections 607.1006 and 607.0120, Florida Statutes. The number of votes cast was sufficient for approval. The shareholders vote for the amendment was 100% for approval.

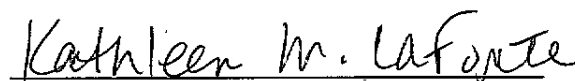
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 22nd day of November, 1999.


Rebecca A. Jennings, President

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of November, 1999 by Rebecca A. Jennings, as President of Bond Way Lighting, Inc., a Florida corporation, on behalf of the Corporation. She has produced her drivers license and did not take an oath.




Kathleen M. LaForte
Notary Public