



THE UNITED STATES
CORPORATION
COMPANY

P95000088182

ACCOUNT NO. : 072100000032
REFERENCE : 240881 4323655
AUTHORIZATION : *Patricia Poyat*
COST LIMIT : \$ 43.75

FILED
97 JAN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 240881-005

CUSTOMER NO: 4323655

200002072002--2

CUSTOMER: Ms. Katherine Russell
Annis Mitchell Cockey Edwards
Suite 2100
One Tampa City Center
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: GARRISON PLACE II CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

Patricia Poyat
Chambers

TC
1/29/97

RECEIVED
97 JAN 29 PM 12:19
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GARRISON PLACE II CORPORATION

FILED
97 JAN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARRISON PLACE II CORPORATION, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

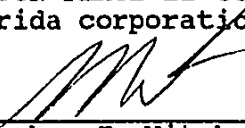
The corporation has not yet issued shares. Pursuant to Section 607.1005, *Florida Statutes*, the sole incorporator has adopted by written consent as of January 23, 1997, the following resolution amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of the Corporation is SERENGETI RESORT ASSOCIATES, INC."

WHEREUPON, this 23rd day of January, 1997, the Corporation has caused its sole incorporator to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GARRISON PLACE II CORPORATION,
a Florida corporation

By: 

Stephen J. Mitchell
Sole Incorporator