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1201 Hays Street  
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 834899 83930A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 28, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 834899-010

CUSTOMER NO: 83930A

CUSTOMER: Ms. Linda Lacertosa  
Frazier Hotte & Associates, Pa  
Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

RECEIVED  
98 MAY 28 PM 1:57  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

000002539620--1

-05/28/98--01067--024

\*\*\*\*122.50 \*\*\*\*\*87.50

NAME: HILLSBORO & LYONS GAS & OIL,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
98 MAY 28 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/29

Joy  
Name  
Change  
CC

ARTICLES OF AMENDMENT

**FILED**

TO

98 MAY 28 PM 4:06

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HILLSBORO & LYONS GAS & OIL, INC.

Pursuant to the Florida Statutes Section 607.187., a Director of HILLSBORO & LYONS GAS & OIL, INC., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is HILLSBORO & LYONS GAS & OIL, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to OKEECHOBEE DEVELOPMENT I, INC.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 21st day of November, 1997.

OKEECHOBEE DEVELOPMENT I, INC.

By Bendoim  
Esther Bendoim, President/Director

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, Esther Bendoim, President/Director of OKEECHOBEE DEVELOPMENT I, INC., to me known to be the person who signed the foregoing instrument as such officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of May, 1998.

My Commission Expires:

Linda M. Lacertosa  
Notary Public

corp3.amd

