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: 2-28-97 : 8:54AM : LOWNDES DROSDICK

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NAME: BOYD SAND LAKE CORP.

AUDIT NUMBER.....H97000003323

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOYD SAND LAKE CORP.

97 FEB 26 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BOYD SAND LAKE CORP. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BOYD SAND LAKE CORP.
2. The original Articles of Incorporation for the corporation were filed on January 22, 1996 and assigned document number P96000006663.

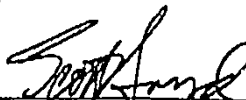
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is BOYD COMMERCIAL CORP.

4. The above Amendment has been approved this 24th day of February, 1997 by the shareholders of the corporation and the number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of February, 1997.



Scott T. Boyd, President

This document was prepared by:

CLEATUS J. SIMMONS, ESQ.

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