

P96000044699

PILLSBURY WINTHROP LLP

125 WORTH AVENUE SUITE 310 PALM BEACH, FL 33480-4413 T:561.655.7297 F:561.833.6726

May 31, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/04/01--01095--020
*****35.00 *****35.00

Re: Lantana Holdings, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find the original Articles of Amendment to Articles of Incorporation of Lantana Holdings, Inc. for filing with the Secretary of State.

Further enclosed please find check #5912 made payable to the Florida Department of State in the amount of \$35.00. This amount represents the fee for filing the above amendment.

If you have any questions, please do not hesitate to call us.

Sincerely,



Deborah Bates
Assistant to Guy Rabideau, Esquire

db
Enclosure

FILED
01 JUN 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
01 JUN 20 AM 11:54
DIVISION OF CORPORATIONS

June 11, 2001

GUY RABIDEAU, ESQ.
PILLSBURY WINTHROP LLP
125 WORTH AVENUE, SUITE 310
PALM BEACH, FL 33480-4413

SUBJECT: LANTANA HOLDINGS, INC.
Ref. Number: P96000044699

We have received your document for LANTANA HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00035645

6/15/01 - attached please find
the Revised Articles of Amendment
including the date of adoption.
Thanks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANTANA HOLDINGS, INC.**

FILED
01 JUN 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

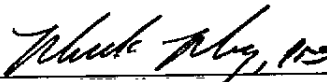
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is hereby amended to be LHI Lantana Corp.

SECOND: The date of this amendment upon filing with the Florida Secretary of State, Division of Corporations.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. This amendment was approved on May 29, 2001.

Signed as of this 29th day of May, 2001.



Mark R. May, President