

McClaskey & Associates

ATTORNEYS AND COUNSELORS AT LAW

October 10, 1997

P96000073523

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Amendment to Certificate of Incorporation;
ODESSA RIDEAU HOLDINGS, LTD., INC.

Gentlemen:

Enclosed are duplicate copies of Articles of Amendment to **ODESSA RIDEAU HOLDINGS, LTD., INC.**, effecting an amendment of ARTICLE I of the Certificate of Incorporation. Also enclosed is the corporation's check in the amount of \$ 87.50 payable to the Secretary of State and representing the following:

\$35.00 - filing fee; and

\$52.50 - Certified copy fee.

Please return the enclosed copy of the Articles of Amendment certified by the Secretary of State to the undersigned at the above address.

Very truly yours,

ROBERT M. MC CLASKEY, JR., P.A.



Robert M. McClaskey, Jr.
Enc.

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*****87.50 *****87.50

FILED
97 NOV 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
HPS 11-14-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ODESSA RIDEAU HOLDINGS, LTD., INC.

FILED
97 NOV 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. ARTICLE I of the Articles of Incorporation of **ODESSA RIDEAU HOLDINGS, LTD., INC.**, is amended to read:

THE NAME OF THE CORPORATION IS:

ODESSA RIDEAU HOLDINGS, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 31 day of October, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Certificate of Incorporation on this 31 day of October, 1997.

ODESSA RIDEAU HOLDINGS, INC.

By: 

Carlos Hevia

President, Secretary and Director of the Corporation

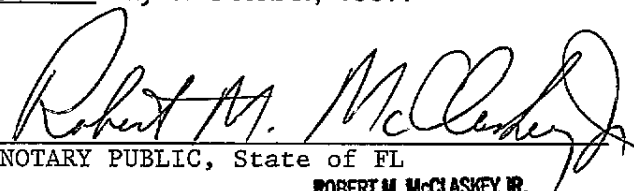
Attest: _____
Secretary

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared CARLOS HEVIA, the Director of the Corporation, who is personally known to me or who produced his Florida Driver's License as identification; and, who acknowledged that he did freely and voluntarily execute said Articles of Amendment for the purposes therein expressed.

WITNESS my hand and seal on this 31 day of October, 1997.

My commission expires:


NOTARY PUBLIC, State of FL
ROBERT M. MCCLASKEY, JR.
Notary Public, State of Florida
My Comm. Exp. May 14, 2001
Comm. #CC647447