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1 Board Certified Business
Litigation Lawyer
2 Also licensed in Colorado
Certified Mediator

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January 11, 2000

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*****35.00 *****35.00

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 12 PM 3:30
TALLAHASSEE, FLORIDA

Re: Name Change Amendment

Dear Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the name of Triple R Development, Inc. to Lakota, Inc. Please file the original and return to me a certified copy of the same. Our check in the amount of \$35.00 is enclosed to cover the cost of filing the amendment and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Mark P. Bryan for

LEONARD S. ENGLANDER

LSE/lmk

Enclosures

NC
1-21-00
LSE

ARTICLES OF AMENDMENT
OF
TRIPLE R DEVELOPMENT, INC.

FILED

00 JAN 12 PM 3:30

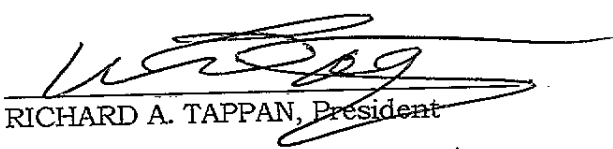
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of TRIPLE R DEVELOPMENT INC., a Florida corporation, filed in Tallahassee on September 26, 1996, be and it hereby is amended in the following particulars:

Article I be, and it hereby is amended to read, as follows:

"I. The name of the corporation is **LAKOTA, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on January 11th, 2000.

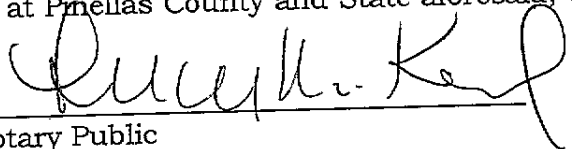

RICHARD A. TAPPAN, President


ROGER B. BRODERICK, Secretary

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared RICHARD A. TAPPAN, as President of Triple R Development, Inc., a Florida corporation, and ROGER B. BRODERICK, as Secretary of Triple R Development, Inc., a Florida corporation, who are personally known to me or who did produce as valid identification and who did take an oath. RICHARD A. TAPPAN and ROGER B. BRODERICK, who after first being duly sworn, depose and say that they have read the foregoing Articles of Amendment of Triple R Development, Inc. and the matters and things contained therein are true and correct to the best of their knowledge and belief and that the execution of the foregoing is a free act and deed.

11/4/00 WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of January, 2000.


Notary Public
Commission No.

(Name of Notary Public stamped)

