

ACCOUNT NO. : 072100000032

REFERENCE : 481122

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: July 31, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 481122-005

700002253897--2

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant

Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: DOMINA DEVELOPMENT, LITE.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOMINA DEVELOPMENT, INC.

Selection of the select The undersigned, as President of DOMINA DEVELOPMENT, INC. Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

- The current name the Corporation is DOMINA of DEVELOPMENT, INC.
- The date of the filing of the original Articles of Incorporation of the Corporation was January 21, 1997.
- The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is CORONADO DEVELOPMENT, INC.

The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Board of Directors and Shareholders on July 30, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30th day of July, 1997.

> DEVELOPMENT, CORONADO INC., Florida corporation

Sonna d'. Terme Donna D. Pepper, President