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August 8, 1997

BY FEDERAL EXPRESS

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Vestec Development, Inc.

Ladies and Gentlemen:

Enclosed herein for filing with the Secretary of State are the Articles of Amendment to the Articles of Incorporation of the captioned company, changing the name of the company.

Also, enclosed is a check in the amount of \$87.50 to cover the required filing and certified copy fees.

Please forward the certified copy of the Articles of Amendment to me in the enclosed pre-paid Federal Express envelope.

If you have any questions, please call me.

Sincerely,

Robert B. Macaulay
Robert B. Macaulay

RBM/smc

Enclosures

CC: Laerte de Pontes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of this corporation is Vestec Development, Inc., a Florida corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

"

ARTICLE I

The name of the Corporation is Bridges Properties, Inc. (the "Corporation")."

3. The foregoing amendment was adopted by the shareholders of the Corporation on August 8, 1997, by written consent in accordance with Sections 607.0704 and 607.1003(6) of the Florida Business Corporation Act. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 8th day of August, 1997.

VESTEC DEVELOPMENT, INC.

By: 

Laerte de Pontes, President