



P97000009048

ACCOUNT NO. : 072100000032

REFERENCE : 250829 4381472

AUTHORIZATION *Patricia P. P.*

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 250829-010

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

700002080417--8

DOMESTIC AMENDMENT FILING

NAME: CLARACON BAY GENERAL CORP.

EFFECTIVE 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: Tonya C. Holliday

EXAMINER'S INITIAL

DIVISION OF CORPORATION

97 FEB -6 AM 11:37

RECEIVED

N. HENDRICKS FEB 10 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

CSC

TALLAHASSEE, FL

SUBJECT: CLARCONA BAY GENERAL CORP.  
Ref. Number: P97000009048

We have received your document for CLARCONA BAY GENERAL CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 397A00006450

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CLARCONA BAY GENERAL CORP.

The undersigned, Incorporator of CLARCONA BAY GENERAL CORP., a 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"), state as follows:

1. The name of the Corporation is CLARCONA BAY GENERAL CORP.
2. The Articles of Incorporation of the Corporation are amended by deleting Article VI in its entirety and inserting the following Article VI in its place and stead:

The name and street address of the member of this Corporation's Board of Directors is as follows:

Gary M. Reynolds                      4300 North Miller Road  
Suite 202  
Scottsdale, Arizona 85251

3. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Incorporator on February 5, 1997, and a Shareholder's action was not required for said amendment.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 5th day of February, 1997.

B&C CORPORATE SERVICES OF CENTRAL  
FLORIDA, INC., a Florida corporation

By: [Signature]  
Randal M. Alligood, Vice President