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MCDONALD, FLEMING, MOORHEAD & FERGUSON

Attorneys at Law

4300 Bayou Boulevard, Suites 12 and 13

Post Office Box 30009

Pensacola, Florida 32503

A Partnership of Professional Associations

Edward P. Fleming

Telephone (904) 477-0660

Telecopier (904) 477-4510

August 5, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: WESTCHESTER DEVELOPMENT CORPORATION, now known as CRYSTAL
CREEK DEVELOPMENT CORPORATION
Document #P97000022847
Date of Incorporation: 03/12/1997

92 AUG 14 AM 10:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir:

Enclosed please find an Amendment to the Articles of Incorporation of Westchester Development Corporation, which Amendment changes the corporate name to Crystal Creek Development Corporation. Also, please find our check for \$35.00 to cover the filing fee for the amendment.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,


Edward P. Fleming

EPF/psh

Enclosures

N/c

VS AUG 22 1997

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WESTCHESTER DEVELOPMENT CORPORATION

FILED
97 AUG 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

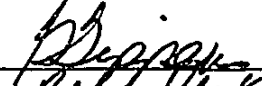

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

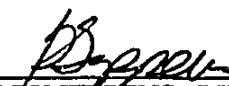
1. The name of the corporation, Westchester Development Corporation.
2. The following amendment to the articles of incorporation was adopted by the shareholders and directors of the corporation on June 4, 1997, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation, Westchester Development Corporation, shall be and is hereby changed to Crystal Creek Development Corporation.

3. All of the corporation's outstanding stock is of one class and series.
4. The holders of 100% of the corporation's outstanding stock have, and, by their signatures below, do hereby approve of this amendment to the Articles of Incorporation.

WESTCHESTER DEVELOPMENT CORPORATION

BY: 
Its: 


GARY TIPPENS, DIRECTOR AND
SHAREHOLDER


CHARLES HEATON
DIRECTOR AND SHAREHOLDER

(Signatures continue on next page)

Lorine Heaton
LORINE HEATON, SHAREHOLDER

Pamela Stafford
PAMELA STAFFORD, SHAREHOLDER

Lisa Henry
LISA HENRY, SHAREHOLDER