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ERIC A. LANIGAN
ATTORNEY AT LAW

174 W. COMSTOCK, STE. 105

WINTER PARK, FL 32789

TEL 407.740.7379 / FAX 407.740.6812

MEMORANDUM

To: Division of Corporations
Secretary of State

Date: May 18, 1999

Re: Palm Construction, Inc.
Palm Construction, LLC
4470 Enterprises, LLC

Enclosed please find the original and one copy of: the Articles of Amendment changing the name of Palm Construction, Inc., to Palm Hotel Development, Inc.; Articles of Organization for Palm Construction, LLC and 4470 Enterprises, LLC. Also enclosed is my check in the amount of \$535.00 as and for the filing fees required for these documents.

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****535.00 *****35.00

FILED
99 MAY 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAY 28 1999

ARTICLES OF AMENDMENT


1. The following provisions of the Articles of Incorporation of Palm Construction, Inc., a Florida corporation, filed in Tallahassee on March 24, 1997, are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

"1. The name of the corporation is PALM HOTEL DEVELOPMENT, INC."

2. The Stockholders and Directors of the corporation adopted the foregoing amendment on this 2nd day of April, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 2nd day of April, 1999.


Gina Marie Vander Lind
President & Secretary

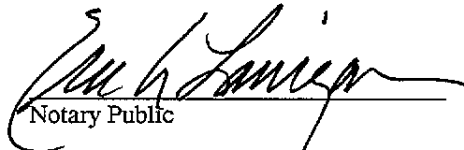
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me, the undersigned authority, personally appeared Gina Marie Vander Lind, personally known to me, who executed the foregoing Articles of Amendment and she acknowledged before me, not under oath, that she executed such instrument for the purposes therein stated

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of April, 1999.


Notary Public



Eric A. Lanigan
My Commission CC575810
Expires Aug. 11, 2000