

**JONES  
FOSTER  
JOHNSTON  
& STUBBS, P.A.**  
Attorneys and Counselors

P97000037659

Flagler Center Tower, Suite 1100  
505 South Flagler Drive  
West Palm Beach, Florida 33401  
Telephone (561) 659-3000

Mailing Address  
Post Office Box 3475  
West Palm Beach, Florida 33402-3475  
Facsimile (561) 832-1454

John B. McCracken, Esq.  
Direct Dial: (561) 650-0471  
Direct Fax: (561) 650-0431  
E-mail: jmccracken@jones-foster.com

November 24, 1998

600002697126--1  
-11/30/98--01029--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Gentlemen:

Re: Wiamea Gold, Inc.

FILED  
98 NOV 30 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified. Please note that this Amendment is being filed to change the spelling of the word "Wiamea" to "Waimea" in the name of the corporation.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

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Enclosures

VS  
N/C  
DEC 11 1998

**AMENDMENT NO. 1 TO  
ARTICLES OF INCORPORATION  
OF  
WIAMEA GOLD, INC.**

**CHANGING NAME TO "WAIMEA GOLD, INC."**

FILED  
98 NOV 30 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WIAMEA GOLD, INC., a Florida corporation, under its corporate seal and the hands of its President/Secretary, Spencer L. Murfey, III, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated November 24, 1998, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of WIAMEA GOLD, INC., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on April 25, 1997, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name


The name of this corporation shall be WAIMEA  
GOLD, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 24 day of November, 1998.

(CORPORATE SEAL)

WIAMEA GOLD, INC.

By

  
Spencer L. Murfey, III, President  
President/Secretary