



THE UNITED STATES
CORPORATION
COMPANY

P97000037982

ACCOUNT NO. : 072100000032

REFERENCE : 404955 4326591

AUTHORIZATION : *Patricia P. King*

COST LIMIT : \$ 87.50

ORDER DATE : May 27, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 404955-005

CUSTOMER NO: 4326591

CUSTOMER: Danell Sequira, Legal Asst
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

200002193262--7

DOMESTIC AMENDMENT FILING

NAME: TAMARACK DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 MAY 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N EKE/28

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TAMARACK DEVELOPMENT CORPORATION**

WHEREAS, the Articles of Incorporation for TAMARACK DEVELOPMENT CORPORATION were filed with and approved by the Secretary of State of Florida on the 29th day of April, 1997, and

WHEREAS, it is the intention of a majority of the shareholders of TAMARACK DEVELOPMENT CORPORATION that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of TAMARACK DEVELOPMENT CORPORATION hereinafter set forth was approved by the all of the shareholders of TAMARACK DEVELOPMENT CORPORATION on the 7 day of MAY, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of TAMARACK DEVELOPMENT CORPORATION are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

***ARTICLE I**

Name

The name of the corporation shall be:

TAMARACK DEVELOPMENTS CORPORATION

The principal office and mailing address of this corporation shall be **201-1500 Bank Street, Ottawa, Ontario, Canada K1H 7Z2.**

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of TAMARACK DEVELOPMENT CORPORATION by the majority shareholder who hereby approves this Amendment this 7 day of MAY, 1997.

SHAREHOLDER

D&M PARKES HOLDINGS LTD.

By: _____

David Parkes, President

FILED
91 MAY 28 AM 11:55
TALLAHASSEE, FLORIDA

**WRITTEN STATEMENT MANIFESTING SHAREHOLDER
APPROVAL OF AN
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TAMARACK DEVELOPMENT CORPORATION**

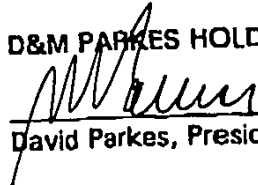
The undersigned, being a majority of the shareholders of TAMARACK DEVELOPMENT CORPORATION, whose Articles of Incorporation were filed with, and approved by, the Secretary of State of the State of Florida on the 29th day of April, 1997, hereby manifest our intention that the Articles of Incorporation of TAMARACK DEVELOPMENT CORPORATION be amended in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, a majority of the shareholders of TAMARACK DEVELOPMENT CORPORATION have executed this written statement this 7 day of May, 1997.

SHAREHOLDER

D&M PARKES HOLDINGS LTD.

By:


David Parkes, President