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NAME: CORNERSTONE POMPANO, INC.
AUDIT NUMBER.....H9700008814
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
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FAX AUDIT NO. H97000008814

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CORNERSTONE POMPANO, INC.

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is CORNERSTONE POMPANO, INC.
- 2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the approval of the Sole Shareholder in a Written Consent Action of the Sole Shareholder of the Corporation on May 29, 1997, in the manner prescribed by the Florida General Corporation Act:

(1) Article 1 is deleted in its entirety and the following substituted therefor:

ARTICLE I

The name of the corporation is **CORNERSTONE SPE, INC.**

- 3. In all other respects, the Articles are confirmed and ratified.

DATED this 29th day of May, 1997.


CORNERSTONE POMPANO, INC.,
a Florida corporation

By: Jorge Lopez
Jorge Lopez, Vice President

(Corporate Seal)
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JORGE LOPEZ, known to me to be the Vice President of CORNERSTONE POMPANO, INC., a Florida corporation, and he acknowledged before me that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of May, 1997.

My Commission Expires:
 April 2000
My Commission CC18869
Expires November 7 2000

Alicia Smith
NOTARY PUBLIC
State of Florida at Large

Prepared By and Return To:
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