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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

Kara

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AGC-SP3, INC.

AUDIT NUMBER.....H97000012134

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*JW
7/25*

N/C Amended

H97000012134

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AGC-SP3, INC.
(a Florida corporation)

97 JUL 25 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

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 is AGC-SP3, INC., a Florida corporation.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on July 23, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article 1 is hereby amended to change the name of the corporation from AGC-SP3, INC., Florida corporation, to WEST FRISCO DEVELOPMENT CORPORATION, a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on June 8, 1997, effective June 8, 1997.

Dated: July 23, 1997.

By: Joel K. Goldman
Joel K. Goldman, Vice President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23rd day of July 1997, by Joel K. Goldman, Vice President of AGC-SP3, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

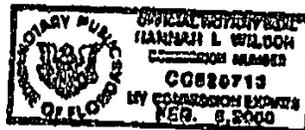
My commission expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public

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Prepared By:

Joel K. Goldman FBN 854689
2601 S. Bayshore Drive
Miami FL 33133-5461



305-859-4262

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