

CARL ANDERSON

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October 15, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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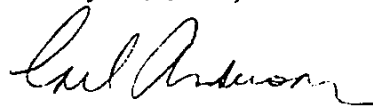
RE: Caliente Development Corp.

Dear Sir/Madam:

Enclosed is an Amendment to Articles of Incorporation of Caliente Development Corp. for filing. Our check in the amount of \$35.00 is enclosed

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,



Carl Anderson

CA/nm

enclosures

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DIVISION OF CORPORATIONS
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10-23-97
CC

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALIENTE DEVELOPMENT CORP.

1. Caliente Development Corp. hereby strikes Article I of its Articles of Incorporation and amends it as follows:

ARTICLE I - NAME

The name of this corporation is Pasco Holdings, Inc. (the "Corporation").

2. The foregoing amendment was adopted by Carl Anderson, as incorporator, on October 10, 1997, without shareholder action; said shareholder action not being required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 13th day of October, 1997.


Carl Anderson

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DIVISION
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