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WILLIAM C. ANDREWS

September 18, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Cameo Development Corporation

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Cameo Development, Inc. changing its name to Cameo Development Corporation and a check in the amount of \$35. Please file the Articles in your usual fashion.

Sincerely,


Steven M. Chamberlain

NC
12-7-98
DMS

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*****35.00 *****35.00

FILED
98 NOV 30 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMEO DEVELOPMENT, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Cameo Development, Inc.
2. Section 1 of the Articles of Incorporation of the corporation is amended to read:

"2. Name. The name of the corporation is Cameo Development Corporation."

3. The foregoing amendment was approved by the unanimous written consent of the stockholders, which consent was sufficient for approval thereof on the 20 day of November, 1998.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 20 day of November, 1998.

CAMEO DEVELOPMENT, INC.

By: Waldemar F. Kissel, Jr.
Waldemar F. Kissel, Jr. its President