

LAW OFFICES
BUDDY D. FORD, P.A.
115 NORTH MACDILL, TAMPA, FLORIDA 33609
FACSIMILE (813) 877-5543

BUDDY D. FORD, P.A.

A GENERAL PRACTICE FIRM
EMPHASIZING BANKRUPTCY LAW,
COMMERCIAL LITIGATION, ASSET
PROTECTION, TAXATION, ESTATE
PLANNING

(813) 877-4669

P97000083478

November 18, 1997

CERTIFIED MAIL

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Mountaineer, Inc.

Dear Sir or Madam:

Please find enclosed an original and a conformed copy of the **Articles of Amendment to Articles of Incorporation** amending the address of the above referenced Corporation. Please date stamp the conformed copy and return same in the enclosed self addressed, stamped envelope. Thank you for your cooperation with this matter.

Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,


NANCY K. CHAFFIN, Assistant to:
Buddy D. Ford, Esquire

Enclosure

cc: Clarence S. Meier, Jr., via. facsimile #(941)274-3253

70000236716
-12/09/97-01002-013
*****35.00 *****
97 NOV 18 AM 9:44
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
CORPORATIONS

RECEIVED
97 NOV 21 AM 8:33
DIVISION OF CORPORATIONS

CORPAMND
Amend.
12-8-97
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

BUDDY D. FORD, P.A.
NANCY CHAFFIN
115 NORTH MACDILL
TAMPA, FL 33609

SUBJECT: MOUNTAINAIRE, INC.
Ref. Number: P97000083478

We have received your document for MOUNTAINAIRE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 497A00056915

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(813) 877-4669

December 4, 1997

Cheryl Coulliette, Document Specialist
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: **Mountainaire, Inc.**

Dear Ms. Coulliette:

Pursuant to your correspondence dated December 2, 1997,
enclosed herewith please find this firm's check in the amount of
\$35.00 for the appropriate filing fee for the **Articles of Amendment
to Articles of Incorporation** of the above referenced corporation.
Thank you for your cooperation with this matter.

Should you have any questions, please do not hesitate to
contact me.

Sincerely Yours,


NANCY CHAFFIN, Assistant to:
Buddy D. Ford, Esquire

Enclosure

cc: Clarence S. Meier, Jr.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MOUNTAINAIRE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97DEC-8 AM 9:44

FIRST: Amendment(s) adopted:

Article I: Principal Office

The principal place of business and mailing address of this corporation shall be: 3649 McKinley Ave., Ft. Myers, FL 33901

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:

N/A

THIRD: The date of each amendment's adoption: November 18, 1997.

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group).

SIGNED this 18th day of November, 1997.

MOUNTAINAIRE, INC.

By: Clarence S. Meier, Jr.
Clarence S. Meier, Jr., President

By: Buddy D. Ford
Buddy D. Ford, Incorporator/Registered Agent