

P97000106420

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

January 3, 2002

700004864087--7
-02/04/02--01054--013
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

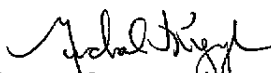
Re: Cricketers of 54, Inc.
Document P97000106420

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Cricketers of 54, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. and Mrs. Alan Kyte-Gold

FILED
02 FEB -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as n/kg
2-5

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CRICKETERS OF 54, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Cricketers of 54, Inc.
2. The Corporation was formed on December 18, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000106420.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 of the Articles of Incorporation of Cricketers of 54, Inc., be and hereby is amended as follows:

ARTICLE 1: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

CRICKETERS OF DUNEDIN, INC.

The principal place of business and mailing address of the Corporation shall be:

2634 BAYSHORE BLVD.
DUNEDIN, FLORIDA 34698

This amendment is adopted January 3, 2002 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x Alan Kyte-Gold
ALAN KYTE-GOLD

x Maize Kyte-Gold
MAIZE KYTE-GOLD

02 FEB -4 AM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS:

x Alan Kyte-Gold
ALAN KYTE-GOLD

x Maize Kyte-Gold
MAIZE KYTE-GOLD

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 31st day of January, 2002.

CRICKETERS OF 54, INC.


x Maize Kyte-Gold
MAIZE KYTE-GOLD, PRESIDENT

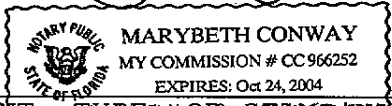
x Alan Kyte-Gold
ALAN KYTE-GOLD, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Maize Kyt-Gold TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 31st DAY OF
January, 2002.



NOTARY PUBLIC, STATE OF FLORIDA


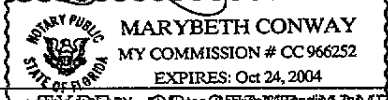
PRINT NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Alan Kyte Gold TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 31st DAY OF
January, 2002.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA
 MARYBETH CONWAY
MY COMMISSION # CC 966252
EXPIRES: Oct 24, 2004
PRINT MARYBETH CONWAY OF
NOTARY PUBLIC.

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____