THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE :

663655 6258A

AUTHORIZATION

COST LIMIT

CORPORATION

ORDER DATE: January 9, 1998

ORDER TIME : 12:0 PM

ORDER NO. : 663655-005

CUSTOMER NO:

6258A

700002395797--3

CUSTOMER:

William L. Owens, Esq

Bond Schoeneck & King, P.a.

Suite 107

1167 Third Street South Naples, FL 339407098

DOMESTIC AMENDMENT FILING

NAME:

CNG&M CORPORATION

Name **Avolability**

EFFICTIVE DATE: Cocument

Exact int

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORP

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Verifyer

PLEASE RETURN THE FOLLOWING AS PRO

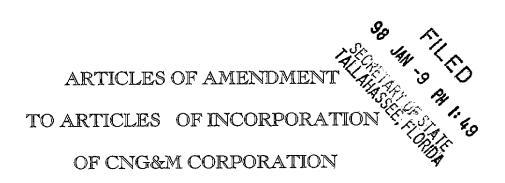
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

- 1. The name of the corporation is CNG&M CORPORATION (the "Corporation").
- 2. Article 7 of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 7. Board of Directors

The board of directors shall consist of one (1) member. The name and address of the director of the Corporation is:

David M. Curtin

345 Fourth Street South Naples, Florida 34102"

- 3. Pursuant to the authority of Section 607.1006 of the Florida Business Corporation Act, the Articles of Amendment were duly approved and unanimously adopted by the sole Director of the Corporation on January 7, 1998.
- 4. The Articles of Amendment were adopted by the sole Director of the Corporation without Shareholder action, and Shareholder action was not required.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of January 7, 1998.

CNG&M CORPORATION

David M. Curtin
Sole Director

STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 7th day of January, 1998, by DAVID M. CURTIN, who [1/] is personally known to me or [] has produced as identification and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

NOTARY PUBLIC

My Commission Expires:

NICOLE T. DE GAETANO
MY COMMISSION # CC 595280
EXPIRES: October 23, 2000
Bonded Thru Notary Public Underwriters