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STEVEN R. KUTNER, P. A.

ATTORNEY AT LAW

TELEPHONE (407) 644-1104
FACSIMILE (407) 629-0090

KEEWIN LEXINGTON PARK
151 LOOKOUT PLACE, SUITE 110
POST OFFICE BOX 948311
MAITLAND, FLORIDA 32794-8311

February 12, 1998

Secretary of State
Attn: Articles of Incorporation
Post Office Box 5588
Tallahassee, Florida 32314

Re: SOUVENIR LAND, INC.
Our File No.: 98-1016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:51

Dear Secretary:

400002435804-2
-02/20/98-01003-006
*****35.00 *****35.00

Enclosed please find Articles of Amendment to Articles of Incorporation for SOUVENIR LAND, INC., and Check No. 1027 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. Filing Articles of Amendment \$35.00

TOTAL AMOUNT OF COSTS DUE: \$35.00

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner

Steven R. Kutner, Esquire

SRK/lwc

Enclosures

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CORAPAMONG

Amend. * N.C.
02-19-98
CC

RECEIVED
98 FEB 16 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SOUVENIR LAND, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:57

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be CEDAR LAND ACQUISITIONS, INC.

ARTICLE V

REGISTERED OFFICE AND AGENT

The *new* street address in Florida of the registered office of the Corporation is **505 Via Dell Oro Drive, Apt. 206, Altamonte Springs, Florida 32714** and the name of the registered agent at such address is **NAJI SOBHI KHOURI**.

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 itself, are as follows:

THIRD: The date of each amendment's adoption: February 12, 1998

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

XX 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)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of February, 1998.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

NAJI SOBHI KHOURI

Typed or Printed Name

President

Title