

P98000012778



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 701039 7144657

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 PM 4:29

ORDER DATE : February 10, 1998

ORDER TIME : 2:56 PM

ORDER NO. : 701039-005

CUSTOMER NO: 7144657

500002427175--6

CUSTOMER: Joseph L. Parisi, Esq  
Joseph Livio Parisi, Esq  
Suite 350  
4001 Tamiami Trail N.  
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: ROOKERY BAY UTILITY SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

N.C.

02-11-98

CC

RECEIVED  
98 FEB 10 PM 4:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 PM 4:30

ARTICLE I of the Articles of Incorporation of  
ROOKERY BAY UTILITY SERVICES, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

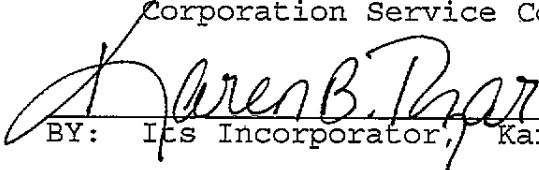
ROOKERY BAY SERVICES, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the tenth day  
of February, 1998.

Corporation Service Company

  
BY: Its Incorporator, Karen B Rozar