



THE UNITED STATES
CORPORATION
COMPANY

P98000017274

ACCOUNT NO. : 072100000032

REFERENCE : 110352 4336650

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 43.75

ORDER DATE : January 25, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 110352-005

CUSTOMER NO: 4336650

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CUSTOMER: Mario Fontes, Esq
Baker & Mckenzie
1200 Brickwell Avenue
19th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: LUCAYAN MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
99 JAN 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 25 AM 11:28
DIVISION OF CORPORATION

See 425

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCAYAN MARKETING, INC.**

FILED
99 JAN 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Lucayan Marketing, Inc. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The Name of this corporation is Harbour Plaza Marketing Inc.

3. The foregoing Amendment to the Articles of Incorporation was approved by a resolution of the sole shareholder of the Corporation dated 21st January, 1999 in accordance with Sections 607.1003 and 607.1006 of the Act. The number of votes cast by the sole shareholder was sufficient for the approval of the foregoing Amendment to the Articles of Incorporation.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective on the date of filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of January, 1999.



Dominic Lai
President and Director