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November 24, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

FILED
98 NOV 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002705974--6
-12/08/98--01015--013
*****43.75 *****43.75

Gentlemen:

Re: Wiamea Gold Magazine, Inc.

Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified. Please note that this Amendment is being filed to change the spelling of the word "Wiamea" to "Waimea" in the name of the corporation.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

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Enclosures

N/c

VS DEC 11 1998

**AMENDMENT NO. 1 TO
ARTICLES OF INCORPORATION
OF
WIAMEA GOLD MAGAZINE, INC.**

CHANGING NAME TO "WAIMEA GOLD MAGAZINE, INC."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIAMEA GOLD MAGAZINE, INC., a Florida corporation, under its corporate seal and the hands of its President/Secretary, Spencer L. Murfey, III, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated November 24, 1998, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of WIAMEA GOLD MAGAZINE, INC., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on March 26, 1998, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I


Name

The name of this corporation shall be WAIMEA
GOLD MAGAZINE, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 24 day of November, 1998.

WIAMEA GOLD MAGAZINE, INC.

(CORPORATE SEAL)

By 
Spencer L. Murfey, III, President
President/Secretary