



P98000034354

ACCOUNT NO. : 072100000032

REFERENCE : 798195 4352702

AUTHORIZATION :

COST LIMIT :

Patricia P. P. P.
\$87.50

ORDER DATE : April 28, 1998

ORDER TIME : 12:49 PM

ORDER NO. : 798195-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

000002503910--8

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: THOMPSON MANAGEMENT
ENTERPRISES CORP.

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: Robert Maxwell

EXAMINER'S INITIALS:

Name	4/29/98
Examiner	<i>Don</i>
W.P. Verityer	<i>Don</i>

FILED
98 APR 28 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 28 PM 1:55
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF
THOMPSON MANAGEMENT ENTERPRISES CORP.**

FILED
98 APR 28 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

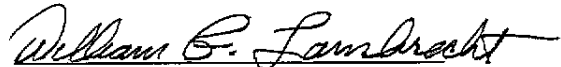
The Articles of Incorporation of Thompson Management Enterprises Corp., a Florida corporation, shall be and hereby are amended by striking Article 1. in its entirety and by substituting in its place the following:

1. Name. The name of the Corporation is:

South Creek Associates, Inc.

The amendment was approved and adopted by written consent of the incorporator of the corporation, pursuant to Section 607.1006 on April 27, 1998. Shareholder action was not required.

IN WITNESS WHEREOF, the incorporator of the corporation has executed these Articles of Amendment.


William G. Lambrecht
Incorporator

JENNIFER L-315915.1