

LAW OFFICE
PEACOCK & GAFFNEY

PROFESSIONAL ASSOCIATION
2348 SUNSET POINT ROAD
CLEARWATER, FLORIDA 33765

RAY PEACOCK
PATRICK F. GAFFNEY+
PEGGY BURKE BEVILLE
+ BOARD CERTIFIED
MARITAL & FAMILY LAWYER

P98000041087

(727) 796-7774
FAX (727) 797-6317

November 3, 1999

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee FL 32301

200003036502--5
-11/05/99--01066--011
*****43.75 *****43.75

RE: Name change
O & P Properties, Inc.

Dear Sir or Madame:

Enclosed please find the Amendment to Certificate of Incorporation for the above-referenced corporation for filing. Also enclosed is a copy which we request that you certify and return to us.

Our check in the amount of \$43.75 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	8.75

If anything further is required, please let me know.

Sincerely,



Peggy Burke Beville

PBBnb
encl.

FILED
99 NOV -5 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*name
chg
11-17*

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
O & P PROPERTIES, INC.

I, JANET PILLIOD, formerly known as JANET O'NEILL, as President, Secretary, and Treasurer of O & P PROPERTIES, INC., a corporation organized and existing under the laws of the State of Florida do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting, signed by all directors and stockholders of said corporation at the offices of O & P PROPERTIES, INC., 237 Shore Drive, Palm Harbor FL 34683 on October 19, 1999, the said stockholders and directors unanimously adopted and passed a resolution to amend Article I and substituting therefor the following change of name of the corporation:

ARTICLE I: NAME

The name of this corporation shall be: PILLIOD INVESTMENTS, INC.

Dated at Clearwater, Florida this 29 day of October, 1999.

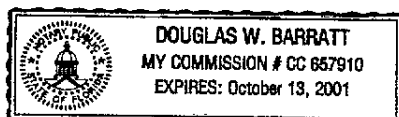
O & P PROPERTIES, INC.

BY: Janet Pilliod
JANET PILLIOD, President
Secretary and Treasurer

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on the 29th day of OCTOBER, 1999, before me personally appeared JANET PILLIOD, who is personally known to me and who took an oath, and who is the President, Secretary, and Treasurer of O & P PROPERTIES, INC., who executed the foregoing instrument and acknowledged the execution thereof to be her free act and deed as such officers for the uses and purposes therein mentioned; and that she affixed thereto the official seal of said corporation, and said instrument is the act and deed of the corporation.

WITNESS my signature and official seal at Clearwater, Pinellas County, Florida, on the date and year aforesaid.



Douglas W. Barratt
Notary Public

PRODUCED FL DC F430-432-43-8240
EXP 9-1-1