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June 2, 1999

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

FILED
99 JUN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation
(Our File No. 99262) William P. Brown & Associates, Inc.

Dear Sir or Madam:

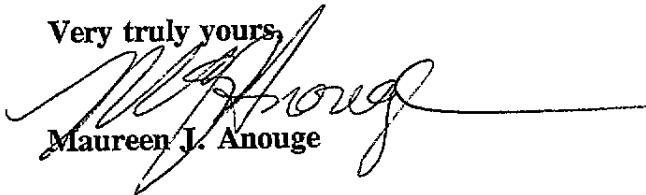
Enclosed please find the original and a copy of Articles of Amendment to the Articles of Incorporation of the above named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Amendment to Articles of Incorporation \$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,


Maureen J. Anouge

enclosures

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*****35.00 *****35.00

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S. PAYNE JUN 11 1999

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

WILLIAM P. BROWN & ASSOCIATES, INC.

* * * * *

Pursuant to Section 607.1006 of the
Florida Business Corporation Act

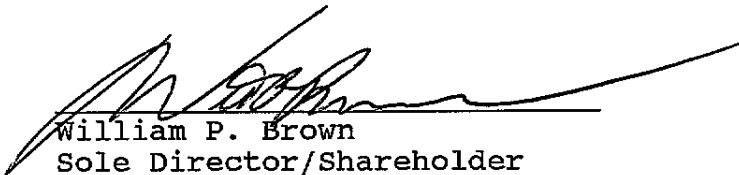
William P. Brown & Associates, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article I of the Articles of Incorporation of the Corporation be, and it hereby is, amended to read as follows:

I. The name of the corporation shall be CABANA ON THE KEY, INC.

SECOND: The amendment was duly adopted on the 27 day of May, 1999, by the written consent of the Sole Director/ Shareholder of the Corporation, in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto set my signature the 27 day of May, 1999.


William P. Brown
Sole Director/Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA