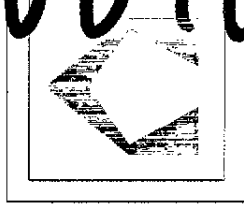P98000104791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 2, 2000

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Deer Meadow Development Company
Document No. P98000104791

Ladies and Gentlemen:

With reference to changing the name of the aforementioned Florida corporation to Courtelis Development Company, enclosed herewith are the following documents and instrument, to wit:

1.   Original and one copy of the Articles of Amendment to Articles of Incorporation of Deer Meadow Development Company executed by Elias Vassilaros, Executive Vice President, on November 2, 2000; and

2.   The undersigned's escrow account check number 2259, made payable to the Florida Secretary of State, in the amount of $43.75, which represents the fee for filing said Amendment (i.e., $35.00) and the fee for a certified copy of said Amendment (i.e., $8.75).

Once the Amendment has been filed, I would appreciate it if you would forward to me a certified copy of the Articles of Amendment.

Sincerely yours,

Victor L. Stosik
General Counsel

VLS/cem
Enclosures

701 Brickell Ave., Suite 1400
Miami, Florida 33131-2822
Telephone: (305) 379-8467
Facsimile: (305) 381-7875

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

DEER MEADOW DEVELOPMENT COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendments to its articles of incorporation:

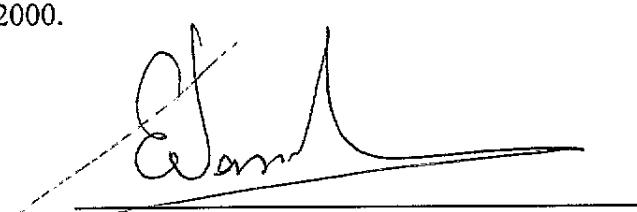First: Amendment Adopted:

ARTICLE I

The name of this corporation shall be COURTELIS DEVELOPMENT COMPANY.

Second: The date of amendment's adoption: December 1, 2000.

Third: The amendment was approved by both the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

Signed this _2nd_ day of November, 2000.

Elias Vassilaros
Executive Vice President