

**CORPORATE
ACCESS,
INC.**

P99000002416

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

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Amendment

1.) Lakewood Ranch River Resorts, Inc
(CORPORATE NAME & DOCUMENT #)

700004588337--1
-09/14/01--01017--006
*****43.75 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

N.C.
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SEP 14 2001

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**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
LAKEWOOD RANCH RIVER RESORTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of FLORIDA. That they have adopted the following amendment to the Articles of Incorporation of said Corporation:

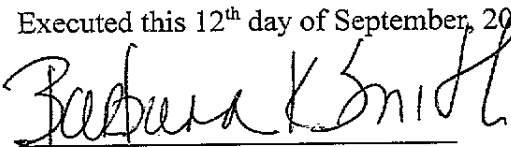
Amendment adopted September 12, 2001.

The name of the Corporation is hereby amended to be:

MANATEE RIVER RESORT, INC.

Each of the undersigned declares, under penalty of perjury, that the matter set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this 12th day of September, 2001.



Barbara K. Smith
Director/Registered Agent

The above amendment was adopted by the Board of Directors and Shareholder action was not required.