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BASIC AMENDMENT

VERITAS PROPERTIES, INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$52.50

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AMEND
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AMENDMENT TO
ARTICLES OF INCORPORATION OF
VERITAS PROPERTIES, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is VERITAS PROPERTIES, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on February 17, 1999.
3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved the amendment to the Articles of Incorporation, which is attached hereto and made a part hereof. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed this 27th day of April, 2000.

By: 
Kenneth C. McKeithen
As Its President

By: 
Matthew Kezar
As Its Secretary

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TALLAHASSEE, FLORIDA

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Thomas A. Moseley, Esq.
1724 Manatee Avenue West
Bradenton, Florida 34205
Florida Bar No. 0333689
(941) 747-0185

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of April, 2000, by Kenneth C. McKeithen, as President and Matthew Kezar as Secretary of Veritas Properties, Inc., who are personally known to me or who produced _____ as identification.



Notary Public

Printed Name:

My Commission Expires:



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Thomas A. Moseley, Esq.
1724 Manatee Avenue West
Bradenton, Florida 34205
Florida Bar No. 033689

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ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS AND STOCKHOLDERS OF
VERITAS PROPERTIES, INC.
IN LIEU OF A SPECIAL MEETING

We, the undersigned, being the directors and stockholders of VERITAS PROPERTIES, INC., do hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Fla. Stat. §607.0704 and §607.0821.

Corporate Name

RESOLVED, that the name of this corporation shall be changed such that, as amended, paragraph 1. of the Articles of Incorporation shall read:

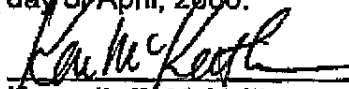
"1. NAME. The name of this corporation is LOST MOUNTAIN, INC."

Capital Stock

RESOLVED, that the aggregate number of shares of stock that the corporation shall have authority to issue be changed, such that, as amended, paragraph 3, of the Articles of Incorporation shall read:

"3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 10,000 and each share shall be of the par value of \$1.00."

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the directors and stockholders of VERITAS PROPERTIES, INC., effective this 27th day of April, 2000.


Kenneth C. McKeithen


Matthew Kezar


D. Bemis Smith

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