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ATTORNEYS AT LAW

J. KEVIN DRAKE
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P99000018913

April 15, 1999

Via Overnight UPS

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/16/99--01058--004
*****35.00 *****35.00

Re: Four Bays, Inc. Corporate Name Change to
661 S. Tamiami Trail, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$35.00 for the cost of filing said Articles of Amendment. Please forward a certified copy of same to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. Kevin Drake
J. KEVIN DRAKE

NC
4-20-99
DMS

JKD/tlp
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 AM 11:36

FILED

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
FOUR BAYS, INC.

FILED

99 APR 16 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

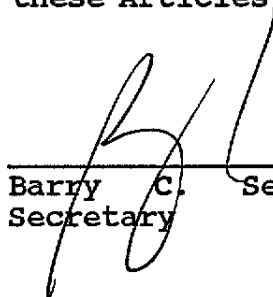
PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of FOUR BAYS, INC., a Florida corporation, filed in Tallahassee, Florida on February 25, 1999, be and they hereby are amended in the following particulars:

Paragraph 1 is hereby deleted and the following is substituted therefor:

1. Name. The name of the Corporation is 661 S. TAMiami TRAIL, INC.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 12th day of April, 1999.

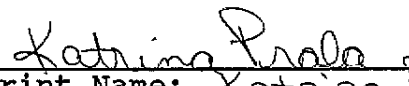
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of April, 1999.



Barry C. Seidel, President and Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 12th day of April, 1999 by Barry C. Seidel as President and Secretary of the corporation, who is personally known to me or who has produced _____ as identification and who did not take an oath.



Print Name: Katrina Prala
Notary Public
My commission expires:

