

RAY P. POPE

P99000020492

Attorney

25 May 1999

Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Crystal Mountain of Florida, Inc. - Articles of Amendment

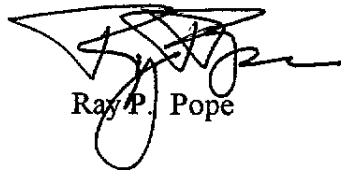
Dear Ms. Harris:

Please find enclosed two original executed Articles of Amendment to Articles of Incorporation for Crystal Mountain. Please file the original with your office. Please certify on of the documents and return same to this office in the enclosed, self-addressed, stamped envelope.

Our firm check in the total amount of \$43.75 is enclosed to cover the \$35.00 filing fee of the articles of amendment and the \$8.75 certification fee for the one copy.

Thank you in advance for your assistance in this matter. Should you need anything further, please do not hesitate to contact my office.

Sincerely yours,



Ray P. Pope

RPP/csk  
Enclosures

cc: Mr. William Kloss

FILED  
99 MAY 27 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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-05/27/99-01070--009  
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T LEWIS JUN 7 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRYSTAL MOUNTAIN OF FLORIDA, INC.**

**FILED**  
99 MAY 27 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I is hereby amended to read as follows:

**ARTICLE I. CORPORATE NAME**

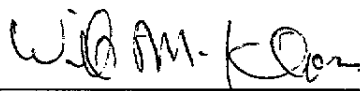
The name of the Corporation shall be CRYSTAL MOUNTAIN, INC.

**SECOND:** There are no provisions for an exchange, reclassification or cancellation of issued shares required in the foregoing amendment.

**THIRD:** The date of the foregoing amendment's adoption: May 24, 1999.

**FOURTH:** Adoption of Amendment: The amendment was adopted by the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

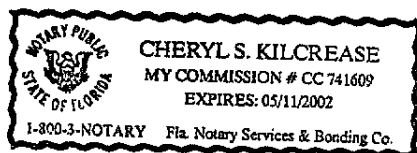
Signed this 24<sup>th</sup> day of May, 1999.


  
\_\_\_\_\_  
WILLIAM M. KLOSS, Director, President  
and Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared, WILLIAM M. KLOSS, to me known to be the person described as a Director, President and Secretary to the above-referenced corporation and who produced a valid driver's license as picture identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment on the 24<sup>th</sup> day of May, 1999.



  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: \_\_\_\_\_