

P99000045180  
Pookie Properties, Inc.

101 NW 75th Street, Suite 1 ~ Gainesville, Florida 32607  
Phone 352-331-1111 ~ Fax 352-331-0300

May 24, 2000

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporate name change  
#P99000045180

To whom it may concern:

Please find enclosed an Articles of Amendment of Bella Mar Properties, Inc. changing the corporate name. Also enclosed is a check for \$35.00 to record the change and receive an acknowledgment from the Div. of Corporation. Please mail the acknowledgment to the above address to my attention.

Thank you for your assistance and time.

Sincerely,

*Amy L. Howard*  
Amy L. Howard  
Secretary

ALH/

FILED  
00 MAY 25 AM 11:27  
TALLAHASSEE, FLORIDA

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-05/25/00--01089--008  
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n/c

SP 6/7/00

ARTICLES OF AMENDMENT

OF

BELLA MAR PROPERTIES, INC.

FILED

00 MAY 25 AM 11:27

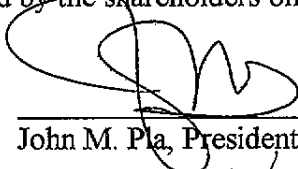
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

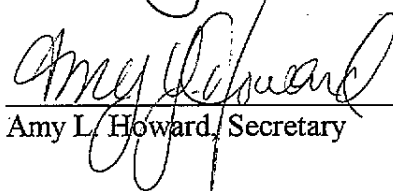
The undersigned, being the President and Secretary of Bella Mar Properties, Inc., a Florida Corporation, #P99000045180, hereby affirm that the following amendment to the Articles of Incorporation of said corporation was adopted on May 23, 2000:

The Articles of Incorporation of Bella Mar Properties, Inc. are amended to change the name of the corporation to Pookie Properties, Inc.. Article I of said Articles of Incorporation is amended to read:

The name of this corporation is Pookie Properties, Inc..

This amendment was adopted by the shareholders on May 23, 2000.

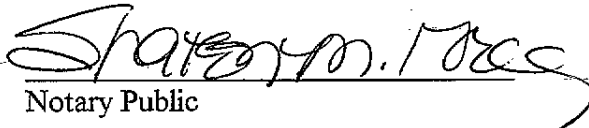
  
\_\_\_\_\_  
John M. Pla, President

  
\_\_\_\_\_  
Amy L. Howard, Secretary


STATE OF FLORIDA  
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN M. PLA and AMY L. HOWARD to me known to be the President and Secretary respectively of the corporation named herein, and that they severally acknowledged executing the foregoing instrument on behalf of the corporation.

WITNESS my hand and seal in the County and State last aforesaid this 23<sup>rd</sup> day of May, 2000.

  
\_\_\_\_\_  
Notary Public

My commission expires:

 Sharon M Grey  
My Commission CC866620  
Expires September 17, 2003