

P99000089342

CODINA
GROUP, INC.



355
Athlambra
Circle
Suite 900
Coral Gables
Florida
33134
T305-520-2300
www.codina.com

MEMORANDUM

DATE: August 7, 2001

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*****43.75 *****43.75

TO: Department of State
Corporate Amendment Section

FROM: Kolleen O.P. Cobb, Corporate Counsel *KOPC*

SUBJECT: Change of Name – Document No. P 99000089342

Enclosed please find the "Articles of Amendment" for the above referenced Corporation and a check in the amount of \$43.75 for the \$35 filing fee and \$8.75 for a certified copy.

Thank you.

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01 AUG 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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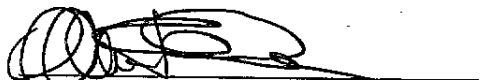
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CODINA HOLDINGS WESTON, INC.
Document No. P 99000089342

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:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:
Article I – Name
The name of the Corporation is
Codina Holdings, Inc. (the “Corporation”).
2. The date of the amendment’s adoption is August 7, 2001.
3. The amendment was adopted by the board of directors and approved by the shareholders. The number of votes cast for the amendment has sufficient for approval.

The undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 7th day of August, 2001 for the use and purpose aforesaid.


O. Ford Gibson, President


Henry Befeler, Secretary