



V33324

ACCOUNT NO. : 072100000032

REFERENCE : 546531 4336650

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 546531-005

CUSTOMER NO: 4336650

CUSTOMER: James H. Barrett, esq
Baker & McKenzie
Suite 1600
701 Brickell Avenue
Miami, FL 33131

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09/29/97--01104--021
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: BONNESTAR COLONIAL PLACE,
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

NC
CP
9/29

97 SEP 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 PM 12:15

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONNESTAR COLONIAL PLACE, CORP.**

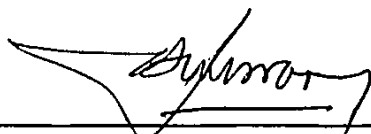
FILED
97 SEP 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Bonnestar Colonial Place, Corp. (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

1. On May 1, 1992, the Corporation (then known as Bonnestar Investments Corp.) filed its Articles of Incorporation with the Florida Department of State.
2. The Corporation hereby amends said Articles of Incorporation to change the name of the Corporation to Lexstar (Barclay), Inc.
3. The foregoing Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and approved by the Corporation's sole shareholder on Sept. 20, 1997 in accordance with Sections 607.1003 and 607.1006 of the Act.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 20th day of September, 1997.

BONNESTAR COLONIAL PLACE, CORP.

By: 
Joseph M. Lavalley, Secretary