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THE UNITED STATES CORPORATION COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 322447 4311473
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 87.50

ORDER DATE : April 8, 1997
ORDER TIME : 9:22 AM
ORDER NO. : 322447-005
CUSTOMER NO: 4311473

Name Change
600002136626--9
Armed

CUSTOMER: Marcia Cox, Legal Assistant
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: KEYSTAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *4/8/97*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY *DOU*
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CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____

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97 APR -8 AM 11:29
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned hereby submits the following Articles of Amendment on behalf of Keystar, Inc., a Florida corporation (the "Corporation"), in accordance with the Florida Business Corporation Act.

I. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this corporation is Spottswood, Inc.

II. The foregoing amendment was adopted by the unanimous written consent of the shareholders of the Corporation on April 4, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 4th day of April, 1997.



Robert A. Spottswood, its Vice President