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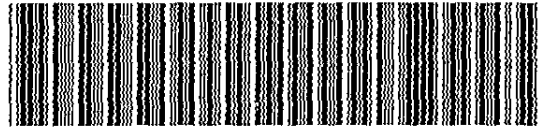
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JEFFREY C. BASSETT**

OF COUNSEL

***ALSO ADMITTED IN ALABAMA**

****CERTIFIED CIRCUIT MEDIATOR**

*****ALSO ADMITTED IN GEORGIA**

September 9, 2003

Ms. Anna Chesnut
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Walton Real Estate Corporation
Our file number: G001001-014130

Dear Ms. Chesnut:

Pursuant to our telephone conversation yesterday, enclosed please find our firm check in the amount of \$10.00 for the additional filing fee due for filing the Articles of Amendment of Walton Real Estate Corporation.

Please contact me if you have any questions.

Sincerely yours,



Lisa K. Mollitor

Legal Assistant to M. Todd Burke

/lkm

Enclosure

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PANAMA CITY OFFICE: DOWNTOWN PANAMA CITY

221 MCKENZIE AVENUE

PANAMA CITY, FL 32401-0044

TELEPHONE (850) 769-1414 FACSIMILE (850) 764-0857

PANAMA CITY BEACH OFFICE: BEACH FINANCIAL CENTRE

415 BECKERICH ROAD, SUITE 250

PANAMA CITY BEACH, FL 32407-3664

TELEPHONE (850) 236-4444 FACSIMILE (850) 236-1313

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*ALSO ADMITTED IN ALABAMA

**CERTIFIED CIRCUIT MEDIATOR

***ALSO ADMITTED IN GEORGIA

August 27, 2003

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

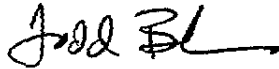
Re: Walton Real Estate Corporation
Our file number: G001001-014130

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Walton Real Estate Corporation, along with our firm check in the amount of \$25.00 for the filing fee.

Please contact me or my Legal Assistant, Lisa Mollitor, if you have any questions.

Sincerely yours,



M. Todd Burke, Esq.

MTB/lkm

Enclosures

X:\WP\F\M\TB\14130-registration.l.wpd

PANAMA CITY OFFICE: DOWNTOWN PANAMA CITY

221 MCKENZIE AVENUE

PANAMA CITY, FL 32401-0044

TELEPHONE (850) 769-1414 FACSIMILE (850) 784-0857

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WALTON REAL ESTATE CORPORATION

P03000036656

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 of the Articles of Incorporation of WALTON REAL ESTATE CORPORATION is hereby amended to read as follows:

Article I - Name

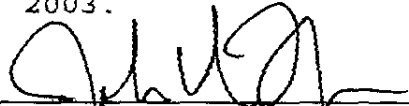
The name of this corporation (the "Corporation") is GRAYTON RANCH CORPORATION.

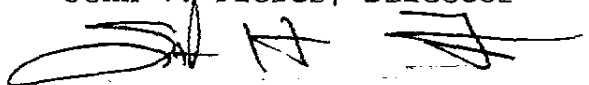
SECOND: The date of each amendment's adoption: August 27th, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2003.


John V. Flores, Director


Stephanie H. Flores, Director

THIS DOCUMENT PREPARED BY:

BURKE, BLUE & HUTCHISON, P.A.
M. Todd Burke, Esq.
215 Grand Boulevard
Suite 101
Destin, FL 32550

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TALLAHASSEE, FLORIDA