

12/22/2004

5

561 74113

JE HARRIS & JONES

PAGE 01/02

Division of Corporations

Page 1 of 1

P04000046463

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000251899 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JECK, HARRIS & JONES, LLP
Account Number : I20000000210
Phone : (561) 746-1002
Fax Number : (561) 747-4113

04 DEC 22 AM 9:47
SECRETARY OF STATE
ALBUQUERQUE, FLORIDA

FILED

RECEIVED

04 DEC 22 PM 4:10

DIVISION OF CORPORATIONS

BASIC AMENDMENT
DUNES HOLDINGS WPB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend Inc
TS/4/23/04

(((H04000251899 3)))

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
DUNES HOLDINGS WPB, INC.

FILED
 04 DEC 22 AM 9:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of DUNES HOLDINGS WPB, INC., a Florida corporation, filed in Tallahassee on March 3, 2004, is hereby amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended by deleting all of the text of said Article and inserting in its stead:

"The name of the Corporation is 1736 HOLDINGS, INC. (the "Corporation"). The initial principal office of the Corporation is located at 777 North A 1 A, Vero Beach, Florida 32963."

2. The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the 10th day of December, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22nd day of December, 2004


 R. Mason Simpson, President

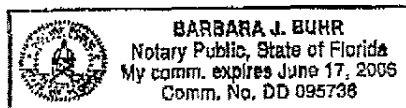

 R. Mason Simpson, Secretary

STATE OF FLORIDA
 COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared R. Mason Simpson known to me to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that he executed such instrument as President and as Secretary of Dunes Holdings WPB, Inc. for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of December, 2004.

(SEAL)




 Notary Public, State of Florida
 My Commission expires:

(((H04000251899 3)))