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FILED
SEP 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 753264 80573A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : September 20, 2002

ORDER TIME : 1:40 PM

ORDER NO. : 753264-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Millis & Jenkins
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

Amend

000007904510--0
-09/20/02--01080--014
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: BOARDWALK AT DAYTONA BEACH,
INC.

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: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS:

RECEIVED
02 SEP 20 PM 4:01
DIVISION OF CORPORATION

DR
9/23/02

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BOARDWALK AT DAYTONA BEACH, INC.

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KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of BOARDWALK AT DAYTONA BEACH, INC. hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on September 17, 2002, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on September 17, 2002 and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of BOARDWALK AT DAYTONA BEACH, INC. be amended in the following respects:

"ARTICLE VII

The name and Florida street address of the registered agent of the corporation is:

Panormitis Paspalakis
565 Riverside Drive
Ormond Beach, FL 32176

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.

Panormitis K Paspalakis
Panormitis Paspalakis
Registered Agent"

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 17th day of September, 2002.

By Panormitis K Paspalakis
President

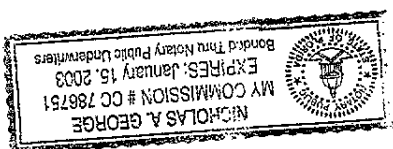
ATTEST,

Paul Paspalakis
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Panormitis Paspalakis, President of BOARDWALK AT DAYTONA BEACH, INC., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that she executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at
Ormond Beach, Florida, this 17th
day of September, 2002.



Nicholas A. George
Notary Public, State of Florida
My commission expires

