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MEMORANDUM

TO: Gar Beckstead

FROM: Robert Underwood

RE: USEPPA PROPERTY COMPANY, INC.
Articles of Incorporation

600003590176-2
-01/29/01--01101--010
*****43.75 *****43.75

Enclosed you will find articles of amendment for the current Useppa Property Company, Inc., and articles of incorporation for the new Useppa Property Company, Inc. Please have these documents executed by the appropriate person in the spaces marked with a "SIGN HERE" sticker.

After execution, please send the documents to the Florida Secretary of State in the enclosed envelope, with the enclosed checks.

Should you have any questions regarding the foregoing, please do not hesitate to call.

FILED

01 JAN 29 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JAN 31 2001

NIC
Amend

FILED

01 JAN 29 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
USEPPA PROPERTY COMPANY, INC.

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 One of the Articles of Incorporation of USEPPA PROPERTY COMPANY, INC., a Florida corporation, filed in Tallahassee on January 31, 1980, be and it hereby is amended in the following particulars:

"The name of this corporation is MARKER 63 INTRACOASTAL USEPPA PROPERTY, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 26 day of January, 2001:

IN WITNESS WHEREOF, the undersigned Chairman of the board of directors and President of this corporation has executed these Articles of Amendment this 26 day of January, 2001.

USEPPA PROPERTY COMPANY, INC.

By: 

Garfield Beckstead

Its: Chairman, Board of Directors and
President