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Law Offices of James M. Costello, P.L.

a Florida Professional Limited Liability Company

Phone (239) 334-8333

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2069 First Street, Suite 301
Fort Myers, Florida 33901

Mailing Address: Post Office Box 549

Fort Myers, Florida 33902-0549

June 9, 2004

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bayshore Oaks, Inc.; Name Change Amendment; Filing Fees.

Dear Section Clerk:

Please find enclosed:

1. An original executed Amendment to the Articles of Incorporation amending the name of the above-named Florida corporation;
2. A conformed copy of the Amendment, as requested; and
3. Check in the amount of \$43.75 to cover the Filing Fee and return of a certified conformed copy.

Please file the Amendment to the Articles and return a conformed copy of them to me at the above address. If you have any questions, please call collect. I will accept the charges.

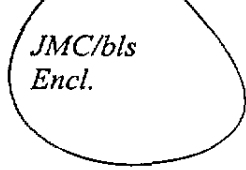
Thanks for your help and cooperation.

Sincerely,



James M. Costello

JMC/bls
Encl.



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYSHORE OAKS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of BAYSHORE OAKS, INC. was amended by the corporation's board of directors on June 9, 2004. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Fla. Stat. §617.1006.

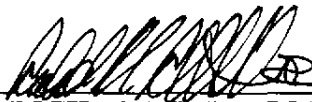
1. Article I of the Articles of Incorporation of Bayshore Oaks, Inc. was amended as follows:

"The name of the Corporation is hereby changed to OAKMONT ASSOCIATION, INC., a Florida not-for-profit corporation."

2. The foregoing amendment to the Articles of Incorporation was duly adopted by the board of directors on June 9, 2004.

3. There are no members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 9, 2004.



RICHARD H. PRITCHETT, III, *Director*