



**Wabasso**  
Realty, Inc.

**F14867**

Phone 407-52-0500

Juanita Hunnicutt  
Broker

~~561-589-3530~~  
561-589-3530

February 5, 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**FILED**  
97 FEB 10 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Mortham:

This is simply to change the name and address of my  
solely owned corporation.

Very truly yours,

Juanita Hunnicutt  
PRESIDENT

JH:r

400002083224--8  
-02/11/97-01030-017  
\*\*\*\*43.75 \*\*\*\*43.75

NC  
1/26/96  
2/13

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WABASSO REALTY, INCORPORATED**

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(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**First Amendment:** Change name to : **EAU GALLIE REALTY, INC.**

**Second Amendment:** Change Address to: **2625 N. Harbor City Blvd.  
Melbourne, FL 32935.**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 5, 1997 for both amendments

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_." voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of February, 19 97.

Signature Juanita Hunnicutt President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juanita Hunnicutt  
Typed or printed name

President

Title