FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

Admitted in Florida & Alabama

5365 E. COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459

Ph: (850) 231-3465 Fax: (850) 231-3475

L980000000415

April 16, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT (L98000000415)

Enclosed are the Articles of Amendment for Watson Land, L.L.C. and a check in the amount of \$35.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM:

FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465 Fax: 850-231-3475 300005289683--1 -04/17/02--01051--017 *****35.00 *****35.00

APPHOINT AND FILEL PLAND FILEL SEGUE JARY UT SIGNE AND SEGUE JARY UT SEGUE JAR

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WATSON LAND, L.L.C. A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was March 27, 1998

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

ARTICLE IV - Management:

The names of managers shall be changed to reflect the addition of the following individual:

Christopher H. Watson 5365 E. Co. Hwy. 30-A Suite 105 Seagrove Beach, FL 32459

April 16, 2002

Franklin H. Watson, Manager

02 APR 17 PH 2: 52 SECRETARY OF STAFF