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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GABLES WATERWAY ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE SEP - 8 2000

Examiner's Initials

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00 SEP -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GABLES WATERWAY ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of GABLES WATERWAY ENTERPRISES, INC., a Florida corporation, filed in Tallahassee on May 11, 2000, be and they hereby are amended in the following particulars:

Article I be and it is hereby amended to read as follows:

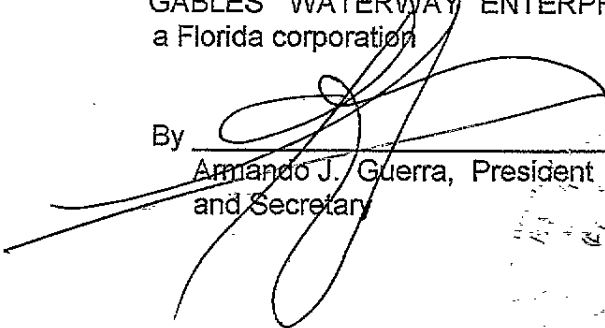
"The name of this Corporation is GABLES 2151 ENTERPRISES, INC."

SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on August 10, 2000.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and Director of this Corporation, has executed these Articles of Amendment this 30th day of August, 2000.

GABLES WATERWAY ENTERPRISES, INC.,
a Florida corporation

By 
Armando J. Guerra, President
and Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of August, 2000, by ARMANDO J. GUERRA, Director, President, and Secretary of GABLES WATERWAY ENTERPRISES, INC., a Florida corporation, on behalf of the Corporation, who is personally known to me.



NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL

OFFICIAL NOTARY SEAL CELIA M. NUNEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 775095 MY COMMISSION EXP. JAN. 9, 2003
