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FREDERICK G. SUNDHEIM, JR.
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OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM - STRAUSBAUGH

October 2, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100004568521--0
-09/04/01-01115--004
*****78.75 *****43.75

RE: W01000021744

Dear Sirs:

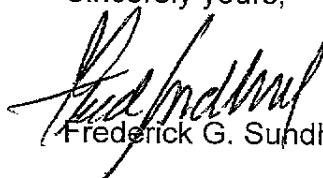
Enclosed are the amendment to the Articles of Incorporations and a photocopy of your letter.

Please use \$35.00 of the \$78.75 fee you are holding to pay for the filing of the amendment.

Also, send us a form so we can obtain the refund.

Thank you very much.

Sincerely yours,


Frederick G. Sundheim Jr.

FGS/sn
H-732B

Mr. Sundheim authorized
to take word initial
out of art 7 and word
incorporate out of
art 8
art VI

Amendment
LTS
10-5-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -5 PM 2:16

FILED
DIVISION OF STATE
CORPORATIONS
2001 OCT -5 PM 2:16

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENTRY POINT OF THE TREASURE COAST, INC.

On this the 31st day of August, 2001, a meeting of the officers of ENTRY POINT OF THE TREASURE COAST, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by making the following changes:

1. By striking Article V. Initial Registered Office and Agent, and replacing with a new Article V.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in Florida of the registered office is 5655 Pot O'Gold Place, Stuart, FL 34997; and the name of the registered agent at such address is JEAN HOUGHTON. The mailing address of the corporation is 5655 Pot O'Gold Place, Stuart, FL 34997.

2. By striking Article VII and replacing with a new Article VII.

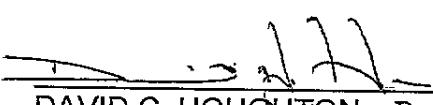
ARTICLE VII. OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors of these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|-------------------|---|---------------|
| DAVID C. HOUGHTON | 5655 Pot O'Gold Place Stuart, FL 34997 | P/T |
| JEAN HOUGHTON | 5655 Pot O'Gold Place Stuart, FL 34997 | VP/S |

The undersigned officer and shareholder, hereby certifies that all the officers and shareholders, at a meeting duly called, noticed and held on the 31st day of August, 2001, at which all the officers and shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

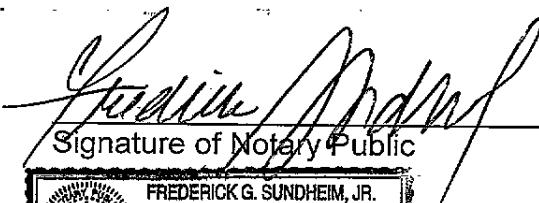
DATED this 31st day of August, 2001.


DAVID C. HOUGHTON, President and
Shareholder

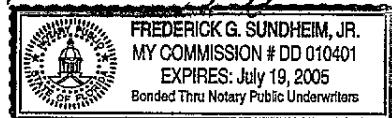

JEAN HOUGHTON, Vice President and
Shareholder

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of
Aug, 2001, by DAVID C. HOUGHTON and JEAN HOUGHTON who are
personally known to me or who has produced as identification



Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

I, JEAN HOUGHTON, having been designated to act as Registered Agent,
hereby consent to act in that capacity until removed or my resignation is submitted.



JEAN HOUGHTON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -5 PM 2:16