

001000046571

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ADMITTED IN
FLORIDA & ALABAMA

February 21, 2002

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

900005023379-1
-02/27/02-01034-010
*****35.00 *****35.00

**Re: Articles of Amendment for Gulf's Edge Beach Service, Inc.
P01000046571, Our File Number L02-040**

Enclosed are the Articles of Amendment for DP & K, Inc. and a check in the amount of \$35.00 for the filing fee.

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

**FROM: FRANKLIN H. WATSON, P A
5365 E HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459**

FILED
02 FEB 27 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MyFiles.Letter to St of Fl.Gulfs Edge

Ps 3/1/02 WC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DP & K, INC.**

FILED
02 FEB 27 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The Articles of Incorporation of DP & K, Inc. (Corp. Number: P01000046571) was amended by the corporation's Board of Directors on February 21, 2002.

Article I of the Articles of Incorporation of DP & K, Inc. were hereby changed and reads as follows:

Article I

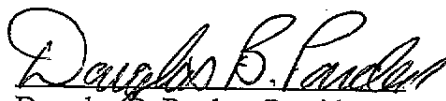
The name of the corporation shall be:

Gulf's Edge Beach Service, Inc.

The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on February 21, 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on February 21, 2002.


Douglas B. Parden, President