

PO1000048957

WATERVIEW PROPERTIES

December 14, 2001

900004727919--6
-12/17/01--01033--009
*****35.00 *****35.00

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

Re: Amendment

To Whom It May Concern:

Please find enclosed a check for \$ 35.00 along with the articles of amendment. Our telephone number and return address can be found on our letterhead below. Thank you very much for your attention.

Sincerely,

A.J. Black
A J Black

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

350 5th Avenue South Suite #202
Naples, FL 34102
941-430-2425
941-430-2426 Fax

Amend

T BROWN DEC 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERVIEW PROPERTIES, INC.
P01000048957

FILED
01 DEC 17 PM 3:50
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:

ARTICLE I

ARTICLES TO AMMEND OFFICERS AND DIRECTORS

ADD: FALCONE, EDUARDO - DIRECTOR
350 FIFTH AVENUE SOUTH / SUITE 202
NAPLES, FLORIDA 34102

ARTICLE II

DATE OF ADOPTION

THE DATE OF ADOPTION IS DECEMBER 12, 2001

ARTICLE III

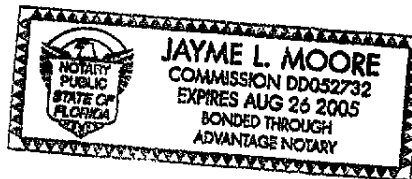
ADOPTION OF AMMENDANT

THIS AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this day of December, 12, 2001

A.J. Black 12-12-01
A.J. Black Director Date
Director Of Waterview Properties, Inc.
Incorporator

Eduardo Falcone 12/12/01
Eduardo Falcone Date



Jayme L Moore