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OF COUNSEL

August 20, 2002

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

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RE: Nocito Enterprises, Inc.
Our File Number: N104-12789

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Nocito Enterprises, Inc. A check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) has been enclosed to cover the filing fee.

Please return the conformed copy in the self-addressed, stamped envelope enclosed for your convenience.

If you have any questions or if I may be of further assistance, please do not hesitate to call (850) 267-9498.

Sincerely,

BURKE & BLUE, P.A.

Deborah Cockren-Featherston
Deborah Cockren-Featherston
Legal Assistant to
Sharon Dinwiddie

Enclosures: As Stated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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to add Pressie
to file 8/27*

7/1/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOCITO ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

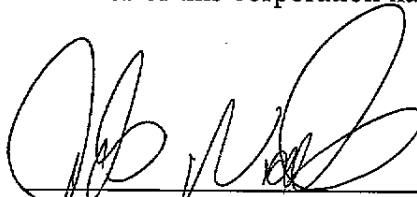
FIRST: Amendment adopted to Article 1:

The name of the corporation is EMERALD COAST RESORT RENTALS, INC.

SECOND: The date of the Amendment's adoption: May 3, 2002.

THIRD: Adoption of 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 May 31st, 2002.



THOMAS NOCITO
Director / *President*



COREEN NOCITO
Director

FILED
02 AUG 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA