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BASIC AMENDMENT

BEACH WALK ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Amendment

03/06/02

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

BEACH WALK ENTERPRISES, INC.
420 E. PINE AVE.
CRESTVIEW, FL 32539

SUBJECT: BEACH WALK ENTERPRISES, INC.
REF: P02000017318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE TITLE "PRESIDENT " TO THE SIGNOR.

PLEASE WRITE "FILE SECOND" ON THE FAX AUDIT COVER SHEET WHEN YOU RESUBMIT.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000047511
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H020000475119

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACH WALK ENTERPRISES, INC.

The undersigned Incorporator under the Articles of Incorporation filed February 14, 2002 under Document Number PO2000017318, no stock having yet been issued and pursuant to F.S. 607.1005, hereby amend the Articles of Incorporation as follows:

1.

Article VI is hereby amended to read as follows:

ARTICLE VI - Registered Office and Agent.

The address of the principal office of this corporation in this State is 81 Matthew Boulevard, Destin, Florida 32541. The street address of the registered office of this corporation is 81 Matthew Boulevard, Destin, Florida 32541, and the mailing address is the same; the registered agent at that address shall be Richard Lipton.

2.

Article VII is hereby amended as follows:

ARTICLE VII - Management by shareholders.

The corporation, pursuant to the authority vested in Sections 607.0202, F.S. and 607.0206, F.S. shall be managed by its shareholders rather than a board of directors, and the shareholders shall adopt the By Laws and elect the officers.

The sole officer of the corporation shall be as follows:

RICHARD LIPTON
President/Secretary
81 Matthew Boulevard
Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned Incorporator of Beach Walk Enterprises, Inc. has executed this Amendment to the Articles of Incorporation and accepted the designation as registered agent this 5th day of March, 2002.



RICHARD LIPTON
Incorporator/Shareholder/Registered Agent


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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **RICHARD LIPTON**, who is the individual described in and who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 5th day of March, 2002.


NAN B. BRADLEY
[Print/Type Name]

[NOTARY SEAL]



NAN B. BRADLEY
Notary Public-State of FL
My Comm. Exp. 4/22/2005
Comm. No. DD 19772

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