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BASIC AMENDMENT

SANTA ROSA ISLAND PROPERTY COMPANY

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Amendment
12/05/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTA ROSA ISLAND PROPERTY COMPANY**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is SANTA ROSA ISLAND PROPERTY COMPANY.
2. Article IX of the Articles of Incorporation is hereby revoked and the following Article IX is inserted in lieu thereof:

"ARTICLE IX.

The principal office of the corporation is located at 4467
Clipper Cove, Destin FL 32541."

3. The foregoing amendment was adopted at a special meeting of the Corporation held on the 4th day of December, 2003.
4. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation, and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 4th day of December, 2003.

(Corporate Seal)
SANTA ROSA ISLAND PROPERTY
COMPANY, a Florida corporation

By: _____

William G.P. Kreiser
President and Secretary