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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

LAW OFFICES OF
DUNLAP & MORAN, P.A.

Post Office Box 3948, Sarasota, Florida 34230-3948
Telephone 941-366-0115 Facsimile 941-365-4660 www.dunlapmoran.com

April 30, 2007

9117-3

Division of Corporations
PO Box 6478
Tallahassee FL 32314

Re: 1201 EAST PARK, INC.

Dear Sir or Madame:

Enclosed herewith please find ARTICLES OF AMENDMENT for filing for the above-referenced company. I have enclosed herewith a check in the amount of \$43.75 which covers a \$35.00 filing fee as well as a CERTIFIED COPY fee.

Please file these Articles of Amendment upon receipt and return a certified copy to the undersigned in the enclosed, stamped, self-addressed envelope provided for your convenience.

If you have any questions regarding the enclosed, please feel free to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.


Rebecca J. Proctor, Esq.

RJP:mlj9117-3/Ltr DIV CORP 07AR

Enclosures

cc: Thomas B. Luzier

RECEIVED
DIVISION OF CORPORATIONS
MAY 14 AM 8:00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
1201 EAST PARK, INC.**

Pursuant to the provisions of the Florida Statutes, **1201 EAST PARK, INC.**, a Florida corporation, whose Articles of Incorporation were filed with the Florida Dept. of State on August 8, 2006, hereby adopts the following Amendment to its Articles of Incorporation of the Corporation:

1. Article I of the Corporation's Articles of Incorporation shall be amended to read as follows:

The name of the Corporation shall be **FLORIDA GULF COAST HOLDINGS, INC.**

2. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.
3. These Articles of Amendment were approved by the shareholder(s). The number of votes cast for the amendment stated herein was sufficient for approval.
4. The date of adoption of the amendment stated herein was April 2, 2007.

1201 EAST PARK, INC., a Florida
corporation

By: Linda Lee Jones
Linda Lee Jones, Director

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TALLAHASSEE, FLORIDA