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FILED
98 SEP 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTEE M. COLLISIER
CERTIFIED LEGAL ASSISTANT

September 8, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-09/10/98--01019--003

*****87.50 *****87.50

RE: AMENDMENTS TO ARTICLES OF INCORPORATION
OF SUN & SEA REALTY

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Sun & Sea Realty for filing with the Division of Corporations. Additionally, you will find a check for the amount of \$87.50 representing the following payments:

1. \$35.00 -- Filing fee for Articles of Amendment.
2. \$52.50 -- Certified copy of the Amended Articles.

Please file the enclosed Articles effective immediately and forward the Certified copy of the Amendment to my office at your earliest convenience. In the meantime, should any questions arise please do not hesitate to contact me.

Sincerely,

Peter A. Flanagan

Peter A. Flanagan, Esquire

NC+AM
ARC 9/17

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

SUN & SEA REALTY, INC.

WHEREAS, in ARTICLE XII of the Articles of Incorporation of SUN & SEA REALTY, INC., the corporation reserved the right to amend, alter, or repeal any provision contained in such articles of incorporation;

WHEREAS, the Board of Directors of Sun & Sea Realty, Inc., has resolved to amend the Articles of Incorporation of Sun & Sea Realty, Inc.;

WHEREAS, the Board of Directors and shareholders of Sun & Sea Realty have approved and adopted the Articles of Amendment of Sun & Sea Realty, Inc.;

THEREFORE, pursuant to the provisions of Chapter 607 of the Florida Statutes, SUN & SEA REALTY, INC., amends its Articles of Incorporation, previously filed, as hereinafter set forth.

FIRST: Article I of the Articles of Incorporation of Sea Realty, Inc., is changed to the following:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be
SUN & SEA ENTERPRISES, INC.

SECOND: Article II of the Articles of Incorporation of Sun & Sea Realty, Inc., is changed to the following:

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, including but not limited to:

Transacting and engaging in any and all business ventures and activities, without limitation, as permitted under the laws of the United States and the laws of each and every state.

These amendments were adopted by the Board of Directors and the shareholders of Sun & Sea Realty, Inc., on the 19 day of August, 1998.

FILED
98 SEP 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS of the foregoing, I hereunto affix my seal
this 4 day of September, 1998.

Sandra W. Skaggs
Sandra W. Skaggs - President &
Sole Director of Sun & Sea Realty,
Inc.