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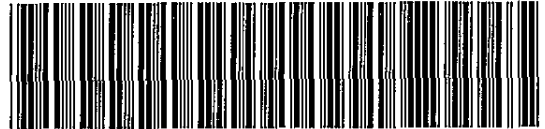
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. Ouellette OCT 20 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SG Investments, Inc.

Signature

Requested by:

Name SP Date 10/20/05 Time 10:10

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
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☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
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UCC 11 Search _____
UCC 11 Retrieval _____
Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SG INVESTMENTS, INC.

The undersigned does hereby execute these Articles of Incorporation for the purpose of becoming a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I

(Name)

The name of this corporation shall be: SG INVESTMENTS, INC.

ARTICLE II

(Duration)

The corporation is to commence its corporate existence on the date of filing these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:

To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dry storage slips for boats, wet slips for boats, marinas, boat rental facilities, boat repairs/sales facilities,

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dwelling, apartment houses, hotels, office buildings, restaurants, and real and personal property of every kind, nature, and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds, and to transact any other lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida; and to engage in any other lawful activity of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and street address of the members of the first Board of Directors, the President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAMES	ADDRESS	POSITION
Steven C. Gibboney	14021 Bentley Circle Fort Myers, Florida 33912	President

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is 14021 Bentley Circle, Fort Myers, Florida 33912.

ARTICLE VIII

(Initial Office and registered Agent)

The street address of the initial registered office of the corporation is 2250 First Street, Fort

Myers, Florida 33901.

The name of the initial Registered Agent of this corporation at that office is Frank J. Aloia, Jr.

ARTICLE IX

(Incorporator)

The name and street address of the person signing these Articles of Incorporation is:

Steven C. Gibboney, 14021 Bentley Circle, Fort Myers, Florida 33912

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholder provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XII

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board

of Directors must be attended in fact, in person by each Director.

ARTICLE XIII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

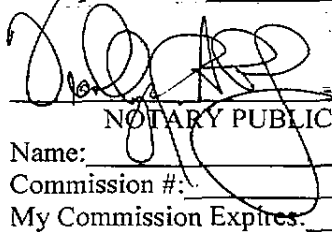
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 18th day of October, 2005.


Steven C. Gibboney, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing was acknowledged before me this 18th day of October, 2005, by Steven C. Gibboney, who is personally known to me or who has produced _____ as identification.

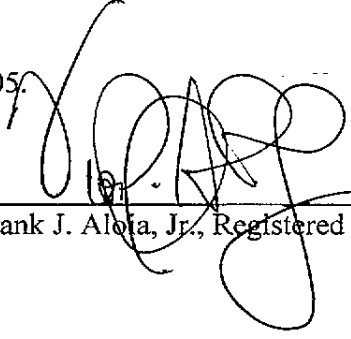
FRANKLYN J. ALOIA JR.
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD309678
EXPIRES 4/12/2008
BONDED THRU 1-888-NOTARY1


NOTARY PUBLIC
Name: _____
Commission #: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

I, Frank J. Aloia, Jr., having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 12th day of October, 2005.



Frank J. Aloia, Jr., Registered Agent