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September 27, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Gulf Coast Power, Inc.  
Southwest Florida Performance Group, Inc.

700002308517--1  
-10/01/97-01050-019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find two original copies of the Articles of Amendment with respect to Gulf Coast Power, Inc., and two original copies of the Articles of Amendment with respect to Southwest Florida Performance Group, Inc.

These Articles of Amendment need to be filed simultaneously so the name of Southwest Florida Performance Group, Inc. may be changed to Gulf Coast Power, Inc.

Please file the Articles of Amendment and return the duplicate copies to me. We have enclosed a check in the amount of \$70 to cover the filing fee for the Articles of Amendment.

If any problems should arise in connection with this filing, please notify me as soon as possible. Thank you for your attention to this matter.

Very truly yours,

*Clifford M. King*  
Clifford M. King

CMK/gmw

Enclosures

cc: Mr. Chris Canfield

1:\MPDOCS\A. P. CANFIELD\DEPT\10

FILED  
97 OCT - 1 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10-7*

ARTICLES OF AMENDMENT

OF

Gulf Coast Power, Inc.


FILED  
97 OCT - 1 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

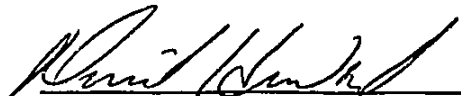
The Articles of Incorporation of Gulf Coast Power, Inc. a Florida corporation, are hereby amended by:

Striking from Article I the name "Gulf Coast Power, Inc." and by substituting in its place the name "D.B.H. of Southwest Florida, Inc."

The foregoing amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the corporation on the 26th day of September, 1997.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed these Articles of Amendment, this 26th day of September, 1997.

  
David Hinkel, President

  
David Hinkel, Secretary