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ACCOUNT NO. : 072100000032

REFERENCE: 292088

81013A

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AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 13, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 292088-005

CUSTOMER NO:

81013A

CUSTOMER: Ms. Marilea Hipps

Smith Grimsley Bauman 25 Walter Martin Road

Ft. Walton, FL 32549

DOMESTIC AMENDMENT FILING

NAME: SHARON L. WILF, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

97 HAR 13 AM 10: 41

DIVISION OF CORPORATION

NAME Champ 3/13/97

SMITH, GRIMSLEY, BAUMAN, PINKERTON, PETERMANN, SAXER & WELLS

ATTORNEYS AND COUNSELORS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
25 WALTER MARTIN ROAD N.E

WALTER J. SMITH
JAMES W. GRIMSLEY
STEVEN B. BAUMAN
DREW S. PINKERTON*
RICHARD P. PETERMANN**
CHRISTOPHER P. SAXER
KELVIN CLYDE WELLS

P.O. BOX 2379 FORT WALTON BEACH, FLORIDA 32549

TELEPHONE (904) 243-8194 TELECOPIER (904) 664-5728

"BOARD CERTIFIED CRIMINAL TRIAL LAWYER "ALSO ADMITTED IN ALABAMA AND WYOMING

February 25, 1997

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

RE: Sharon L. Wilf, Inc.

Dear Madam/Sir:

Enclosed please find an Amendment to Articles of Incorporation of Sharon L. Wilf, Inc., for filing with your office. I have also enclosed a check in the amount of \$35.00 for your filing fee.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

Marilea Hipps

Legal Assistant to Mr. Bauman

/mh

Enclosures

cc: Mrs. Sharon Wilf

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BHARON L. WILF, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- The current name of the corporation is Sharon L. Wilf,
 Inc.
- 2. The corporation adopted the following amendment to Article I of its Articles of Incorporation in order to change the name of the corporation from Sharon L. Wilf, Inc., to Sharon L. Wilf, Paradise Properties, Inc.

ARTICLE I - NAME

The name of the corporation shall be Sharon L. Wilf, Paradise Properties, Inc.

3. This amendment was adopted by unanimous vote of the board of directors and the shareholders of the corporation on the 24th day of February, 1997.

DATED this 24th day of February, 1997.

SHARON L. WILF

President/Director/Shareholder