

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. FIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN BLOUNT
RUSSELL M. LAZAGA
COURT L. SAUNDERS
OF COUNSEL
(LICENSED CERTIFIED REAL ESTATE ATTORNEY)

9960000727411

January 29, 1997

200002085212--3

-02/12/97--01073--005

*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Articles of Amendment for GB 200, Inc.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely,

Wanda L. Hendricks

Wanda L. Hendricks, Sec'y
for Mark J. Woodward

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 31 PM 1:29

ARTICLED
AND
FILED

Enclosures as stated

WJ
9960000727411
NLD
1-31-97

PLEASE RESPOND TO: NAPLES

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION FOR
GB 200, INC.

BE IT HERE KNOWN THAT GB 200, INC., a duly registered corporation in the State of Florida, being officially registered September 3, 1996, under document number P96000072741, files this Amendment to its Articles of Incorporation:

1. The name of the corporation is GB 200, INC.
2. This Amendment to the Articles of Incorporation hereby changes the name to Gulf Bay 200, INC.
3. This Amendment was adopted by unanimous vote of all the Board of Directors and Shareholders of GB 200, INC., on the 23rd day of January, 1997.

Aubrey J. Ferrao

Aubrey J. Ferrao, President and
Sole Shareholder

(Corporate Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 31 PM 1:29

ACTING
FILED

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 23rd day of January, 1997, by Aubrey J. Ferrao, as President and Sole Shareholder of GB 200, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

Mark J. Woodward

Print Name: Mark J. Woodward
Notary Public
Commission No. _____
My Commission Expires: _____



MARK J. WOODWARD
MY COMMISSION # CC279288 EXPIRES
May 8, 1997
BOANDED THRU TROY FAH INSURANCE, INC.

(SEAL)