

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN BLOUNT
RUSSEL M. LANE
BURT L. SAUNDERS
OF COUNSEL
*(BUT CERTIFIED REAL ESTATE ATTORNEY)

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002214531--1
-06/17/97--01049--006
*****35.00 *****35.00

Ladies/Gentlemen:

Re: Articles of Amendment
Equity II Investments & Development, 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

Enclosures as stated

FILED
97 JUN 16 PM 12:29
TALLAHASSEE, FLORIDA

Wanda GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp name in #3*
DATE *6-20-97*
DOC. EXAM *ST*

N/C
6/20/97

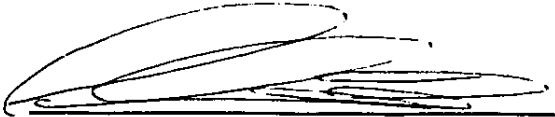
PLEASE RESPOND TO: NAPLES

FILED
91 JUN 16 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT EQUITY II INVESTMENTS & DEVELOPMENT, INC., a duly registered corporation in the State of Florida, being officially registered October 1, 1996, under document number P96000081198, files this Amendment to its Articles of Incorporation:


1. The name of the corporation is EQUITY II INVESTMENTS & DEVELOPMENT, INC.
2. This Amendment to the Articles of Incorporation hereby changes the name to CAMELOT PARK INVESTMENTS, INC.
3. This Amendment was adopted by unanimous vote of all the shareholders of EQUITY II INVESTMENTS & DEVELOPMENT, INC., on the 13th day of June, 1997.


S. Charles Bennett, III
Sole Shareholder

(Corporate Seal)
EQUITY II INVESTMENTS & DEVELOPMENT, INC.
9601
AUG 12 1997

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 13th day of June, 1997, by S. Charles Bennett, III, Sole Shareholder of Equity II Investments & Development, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.


Print Name: _____
Notary Public
Commission No. _____
My Commission Expires _____
PAULA L. LUDRICKS
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION NO. 354308
MY COMMISSION EXP. JULY 5, 2000
(SEAL)