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(Requestor's Name)

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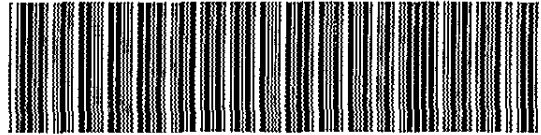
(Business Entity Name)

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2003 JUN -5 AM 9:17
TALLAHASSEE, FLORIDA

Amend v N.C.
C. Ooulllette JUN 10 2003

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June 2, 2003

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Gulfshore Homes I, Inc.

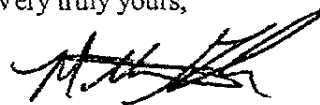
Dear Sir:

With respect to the above referenced entity, I enclose the following:

1. Articles of Amendment to Articles of Incorporation of Gulfshore Homes I, Inc. changing the name to "Stock Addison Development, Inc."
2. Check in the amount of \$35.00 made payable to Florida Secretary of State

If you have any questions, please contact our office. Otherwise we look forward to hearing from you shortly.

Very truly yours,



Matthew L. Grabinski

MLG/mk

Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GULFSHORE HOMES I, INC.

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Gulfshore Homes I, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby adopts the following articles of amendment to its articles of incorporation pursuant to the provisions of section 607.1006, *Florida Statutes*, and certifies as follows:

Pursuant to written action of Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on May 22, 2003, amending the Articles of Incorporation:

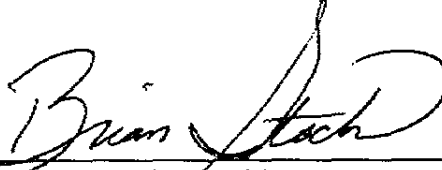
RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is **Stock Addison Development, Inc.**"

RESOLVED, that Article IX of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The principal office of the corporation is located at 5692 Strand Ct., Suite 1, Naples, Florida 34110."

WHEREUPON, at Naples, Florida, this 22nd day of May, 2003, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.



Brian K. Stock, President