

P960000098915
Legendary

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Via Federal Express

May 7, 1998

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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-05/08/98--01118--006
*****35.00 *****35.00

RE: Articles of Amendment/Name Change of Gap Creek Developers, Inc.

Ladies and Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment of Gap Creek Developers, Inc. Also enclosed is our check number 022139 in the amount of \$35 to cover the filing fees.

If you have any questions, please do not hesitate to contact me at (850) 654-6500 ext. 201.

Sincerely,



Wendy Parker
Corporate Secretary

Enclosures

FILED
98 MAY -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V8 MAY 15 1998

**ARTICLES OF AMENDMENT
OF
GAP CREEK DEVELOPERS, INC.
Charter No. P96000098915
(Reflecting name change to
LEGENDARY ST. CLOUD, INC.)**

FILED
98 MAY -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

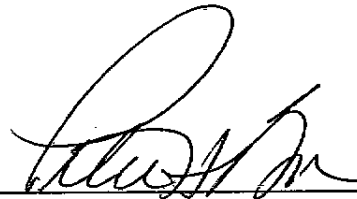
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Gap Creek Developers, Inc., a Florida corporation, filed in Tallahassee on December 6, 1996 be and they hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

"The name of this corporation is Legendary St. Cloud, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of April, 1998. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1st day of April, 1998.



Peter H. Bos, President