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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
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BASIC AMENDMENT

BRICKMILL RUN, INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

BRICKMILL RUN, INC.

The undersigned, as the President and Secretary of BRICKMILL RUN, INC. do hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 28th day of July, 1999.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be: Cypress Cove Estates, Inc."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. I, as registered agent of the corporation, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Amendment to the Articles of Incorporation on the 28th day of July, 1999.

Prepared by:
Roger A. Larson, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 0108435

BRICKMILL RUN, INC.,
a Florida corporation

By: Roy E. Shaffer, Jr.
Roy E. Shaffer, Jr., President and
Registered Agent

By: Joan D. Shaffer
Joan D. Shaffer, Secretary

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