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- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney

December 20, 2001

Division of Corporations
Florida Department of State
P. Box 6327
Tallahassee, FL 32314

Re:

Articles of Amendment

Gulf Bay Hospitality, Inc.

Document Number P97000031083

000004739310--3 -12/26/01--01078--022 *****35.00 *****35.00

Ladies and/or Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to the above-referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Articles of Amendment to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,

Carrie E. Lademan

CEL/tnn Enclosures as stated PILED

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SECRETARY OF STATE
ALLAHAGGET, FLORID

Suite 200 Naples, FL 34103 TEL (941) 649-6555

3200 Tamiami Trail N.

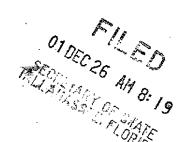
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULF BAY HOSPITALITY, INC.



BEIT HERE KNOWN THAT Gulf Bay Hospitality, Inc. a duly registered profit corporation in the State of Florida, being officially registered April 7, 1997, under document number P97000031083, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

FIRST:

The current name of the corporation is Gulf Bay Hospitality, Inc.

SECOND:

This Amendment to the Articles of Incorporation hereby changes the officers

and directors of the corporation to:

Director:

Name Address

Anthony DiNardo 3470 Club Center Boulevard, Naples, FL 34114

Joseph Freni, Jr.

3470 Club Center Boulevard, Naples, FL 34114

Joseph L. Parisi

3470 Club Center Boulevard, Naples, FL 34114

Officers:

President:

Joseph Freni, Jc.

3470 Club Center Boulevard, Naples, FL 34114

Vice President:

Joseph L. Parisi

3470 Club Center Boulevard, Naples, FL 34114

Secretary/Treasurer:

Anthony DiNardo

3470 Club Center Boulevard, Naples, FL 34114

THIRD:

This Amendment was adopted on the 10^{94} day of 10^{94} , 2001, by the Board of Directors without shareholder action and shareholder action

was not required.

Director