

Anchors, Foster, McInnis & Keefe, P.A.

Attorneys at Law

909 MAR WALT DRIVE, SUITE 1014

FT. WALTON BEACH, FLORIDA 32547-6711

C. LEDON ANCHORS
W. SCOTT FOSTER
C. JEFFREY MCINNIS
LAWRENCE KEEFE
HARMON O. MASSE, JR.**

*ALSO ADMITTED IN ALABAMA
**ALSO ADMITTED IN MISSISSIPPI

AREA CODE 904
TELEPHONE 863-4064
FAX 862-1138

97000043901

August 11, 1997

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

000002268510--1
-08/15/97--01080--003
*****35.00 *****35.00

In Re: Premier Properties of Seagrove Beach, Inc.

Dear Sir,

Please find enclosed an Amendment of Articles of Incorporation of Premier Properties of Seagrove Beach, Inc. whereby the name of the corporation is being changed. I also enclose a check in the amount of \$35.00 and would request that you reflect on the corporate records the change of name.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.

C. JEFFREY MCINNIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 PM 1:11

APPROVED
AND
FILED

97000043901
2 PD
8-15-97

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
PREMIER PROPERTIES OF SEAGROVE BEACH, INC.
(the "Corporation")

Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned,
being the sole owner/Director and only Shareholder of the Corporation, intends to
amend the Articles of Incorporation as follows:

1. Article I, of the Articles of Incorporation shall be amended as
follows:

Article I - Name.

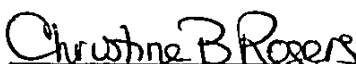
The name of this corporation is PREMIER PROPERTIES OF THE EMERALD
COAST, INC. (herein referred to as the "Corporation")

The only shareholder of the Corporation approved the amendment of the
Corporate name on 8th day of August, 1997.

I request that the Secretary of State of the State of Florida approve this
Amendment as set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of
August, 1997.

Witnesses:



print name: CHRISTINE B. ROGERS



BRENDA LOMAX

President/Director



print name: SONIA SPRELLING

APPROVED
AND
FILED
97 AUG 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA