

ATTORNEY AT LAW

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KATHLEEN REYNOLDS

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October 27, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

VIA UPS OVERNIGHT

600002340496--9  
-11/06/97-01002--055  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Correction to Articles of Incorporation  
of ETO Investors, Inc.

Dear Sir/Madam:

Enclosed herewith for filing please find the original Articles of Correction to Articles of Incorporation for the above-referenced corporation. The Articles of Correction apply only to the number of shares in which the corporation is authorized to issue.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR:gp  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
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OVERPAYMENT \_\_\_\_\_  
TOTAL 35

Articles of  
Correction *Sp*

ARTICLES OF CORRECTION  
TO ARTICLES OF INCORPORATION  
OF ETO INVESTORS, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation adopts the following Articles of Correction to its Articles of Incorporation:

**FIRST:** The attached Articles of Incorporation filed herein on October 21, 1997, contain a scrivener's error as to the number of shares which the corporation is authorized to issue. The authorized number of shares is erroneously stated as 1,000.

**SECOND:** Article IV is corrected to read as follows: This corporation is authorized to issue Six Hundred Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

Signed this 27th day of October, 1997.

  
KATHLEEN REYNOLDS, President

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ETO INVESTORS, INC.

ARTICLE I - NAME

The name of this corporation is ETO Investors, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

305 Main Street  
Destin, Florida 32541

The mailing address of this corporation shall be:

305 Main Street  
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Kathleen Reynolds, Esquire  
305 Main Street  
Destin, Florida 32541

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Kathleen Reynolds  
305 Main Street  
Destin, Florida 32541

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

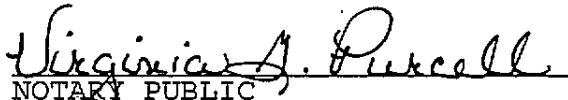
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 20<sup>th</sup> day of October, 1997.

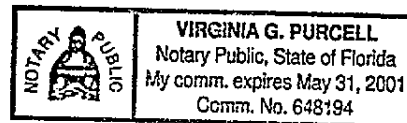
  
KATHLEEN REYNOLDS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1997, by KATHLEEN REYNOLDS, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as ~~identification~~ and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_




CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: ETO Investors, Inc.
2. The name and address of the registered agent is Kathleen Reynolds, Esquire, 305 Main Street, Destin, Florida 32541. The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 20<sup>th</sup> day of October, 1997.

  
KATHLEEN REYNOLDS  
Registered Agent

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DIVISION OF CORPORATIONS  
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