



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 963548 9196A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 87.50

FILED
SEP 16 PM 2:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 16, 1998

ORDER TIME : 11:44 AM

ORDER NO. : 963548-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

None
Change
200002641252--6
Amend

DOMESTIC AMENDMENT FILING

NAME: EPI XII, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susan L Allen

EXAMINER'S INITIALS:

RECEIVED
SEP 16 PM 2:00
DIVISION OF CORPORATION

DDK
9/17/98

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EPI XII, INC.

FILED
98 SEP 16 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, EPI XII, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was EPI XII, INC.
2. The name of the corporation after amendment is EPI RESORT LAND, INC.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on September 15, 1998.
5. The effective date of this instrument is as of the filing hereof.
6. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

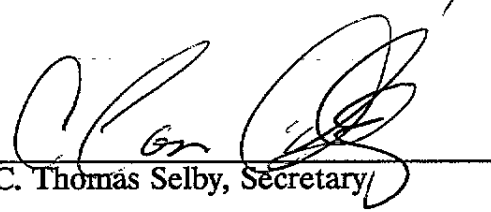
IN WITNESS WHEREOF, EPI XII, INC. has caused these Articles of Amendment to be executed by its Vice President this 15th day of September, 1998.

EPI XII, INC.

By 

C. Thomas Selby, Vice President

ATTEST:


C. Thomas Selby, Secretary