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(Business Entity Name)

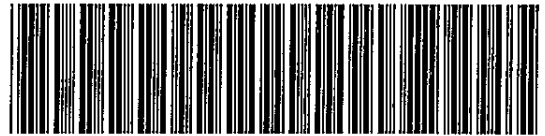
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 11/14

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

November 6, 2003

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

Re: Dunes Beach Restaurant, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DUNES BEACH RESTAURANT, INC.

The undersigned Board of Directors, being all of the Board of Directors and stockholders of Dunes Beach Restaurant, Inc. hereby adopt this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

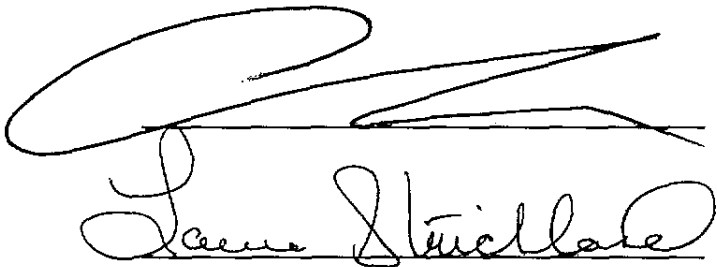
ARTICLE I

Name

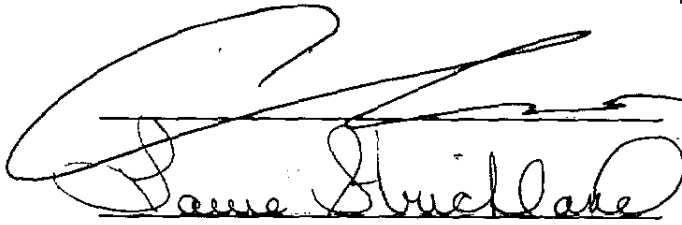
The name of the corporation is now "DUNES BEACH PROPERTIES, INC."

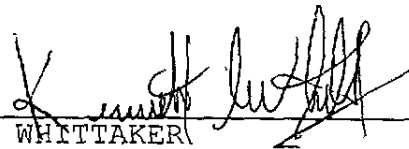
The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of DUNES BEACH RESTAURANT, INC. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 5 day of November, 2003.


EDWIN MARSHALL ZURRER

FILED
NOV -7 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

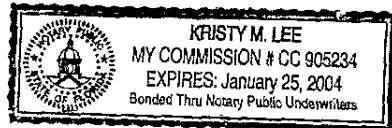


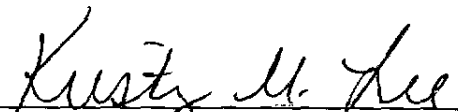

K. Whittaker
KEN WHITTAKER

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **EDWIN MARSHALL ZURRER**, personally known or who produced personally known to me as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 5th day of November, 2003.






Notary Public
Commission No.
Expiration Date

State of Florida
County of ~~Franklin~~ Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **KEN WHITTAKER**, personally known or who produced personally known to me as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 5th day of November, 2003.





Notary Public
Commission No.
Expiration Date