

P99000046203

January 2, 2002

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-01/03/02--01009--012
*****35.00 *****35.00

Ms Thelma Lewis
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Name Change Fee

Dear Thelma:

Please find enclosed our check for \$35.00 to go with the application for the name change from Golf To Bay Realty, Inc. to Gulf Coast Real Estate Investments of Southwest Florida, Inc.

Thank you for your prompt and courteous attention to making this name change effective immediately.

Sincerely,

Lill Denham, President

EFFECTIVE DATE
1-1-02

FILED
01 DEC 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From This portion can be removed for Recipient's records.

Date 12/28/01 FedEx Tracking Number 831643154448

Sender's Name Lill Denham Phone 941 378-1356

Company GULF COAST MORTGAGES OF SW FLA

Address 4975 RINGWOOD MDWS Dept./Floor/Suite/Room

City SARASOTA State FL ZIP 34235

nc

T. LEWIS JAN 3 2002

FILED
01 DEC 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Golf to Bay Realty, Inc.

(present name)

P99000046203

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change the name of the above corporation to :

Gulf Coast Real Estate of Southwest Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/01/01, Effective date: 1/01/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

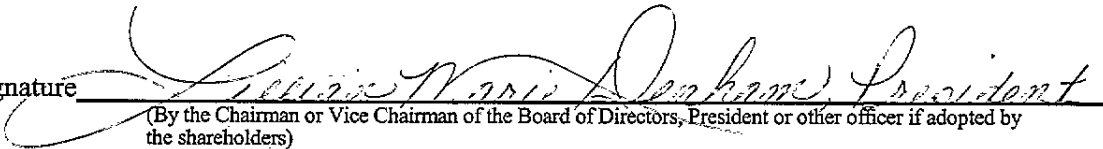
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of December, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lillian Marie Denham

(Typed or printed name)

President

(Title)