

999000065623



ACCOUNT NO. : 072100000032

REFERENCE : 943144 81030A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Katricia Kyte

ORDER DATE : December 22, 2000

ORDER TIME : 2:19 PM

800003512018--9

ORDER NO. : 943144-010

CUSTOMER NO: 81030A

CUSTOMER: Frederick L. Ahern, Jr., Esq
Buschman Ahern And Persons
P. O. Box 50006

Jacksonville Bh, FL 32240-0006

DOMESTIC AMENDMENT FILING

NAME: GEORGIA WINNEBAGO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

NIC Amend

S. PAYNE DEC 26 2000

File 2nd

FILED
00 DEC 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GEORGIA WINNEBAGO, INC.

FILED

00 DEC 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of GEORGIA WINNEBAGO, INC. is amended to read as follows:

ARTICLE I:

"The name of this corporation is East Coast Properties of Georgia, Inc."

2. This Amendment was adopted by written consent of Fred S. Hassan, the sole shareholder of GEORGIA WINNEBAGO, INC. dated the 21 day of December, 2000.

IN WITNESS WHEREOF, the President and Secretary of GEORGIA WINNEBAGO, INC. hereby execute these Articles this 21 day of December, 2000.

GEORGIA WINNEBAGO, INC.

By: Fred S. Hassan
Fred S. Hassan, President

and

By: Anne S. Hassan
Anne S. Hassan, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged and sworn to before me this 21 day of December, 2000, by Fred S. Hassan, the President, and Anne S. Hassan, Secretary of GEORGIA WINNEBAGO, INC.



Barbara J Young
My Commission CC610651
Expires December 29, 2000

Barbara J Young
Notary Public, State of Florida
My Commission Expires:

CONSENT BY SHAREHOLDER
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
GEORGIA WINNEBAGO, INC.

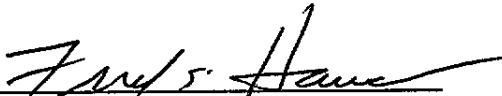
Pursuant to Florida Statutes, the undersigned, Fred S. Hassan, as the sole shareholder of GEORGIA WINNEBAGO, INC. hereby adopts an amendment to the Articles of Incorporation of GEORGIA WINNEBAGO, INC. as follows:

1. Article I of said Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is East Coast Properties of Georgia, Inc."

2. The President and Secretary of the corporation are hereby authorized to execute and deliver Articles of Amendment of the Articles of Incorporation to the Secretary of State of Florida.

DATED this 21 day of December, 2000.


Fred S. Hassan