

Gulfstream Capital Management, Inc.

Condominium & Association Management

5096 N. Cranberry Blvd. *North Port, Florida 34286 * (941) 423-9843 E-mail: gulfcam@aol.com Fax:(941) 426-0571



January 29, 2001

50003622795--9 -02/01/01--01049--014 *****43.75 *****43.75

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation Gulfstream Capital Management, Inc.

To Whom It May Concern:

Enclosed are the above referenced documents amending the corporate name, along with a check for \$43.75 which covers the cost of the filing fee (\$35.00) and a Certificate of Status (\$8.75) fee.

As the registered agent of the Corporation, all correspondence can be mailed to the above address. Thank you for your cooperation.

Sincerely,

William E. Perin

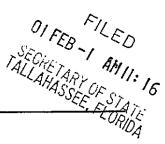
President

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SECRETARY OF STATE
ALLAHASSEF FIODIO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GULFSTREAM CAPITAL MANAGEMENT, INC.

(present name)

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)

The above named Corporation has amended its documents effective January 29, 2001 to read that the new Corporate name of this Florida Corporation is:

GULFSTREAM MANAGEMENT, INC.

Address: 5096 N. Cranberry Blvd. North Port, FL 34286 (941) 423-9843

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:

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THIRD	The date of each amendment's adoption: January 29, 2001
FOURT	H: 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
	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 29th day of January , 2001
Signatu	ure Mallatin E. Telli
_	(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)
	William E. Perin Typed or printed name
	Chariman/President Title