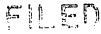
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## ARTICLES OF AMENDMENT



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SECRETARY US STATE TALLAHASSEE FLORIDA

## WINTER PARK PLAZA CORPORATION

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the abovenamed Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The name of the Corporation shall be Southcoast Capital Corporation.

- 2. The foregoing amendment was adopted on April 22, 1997.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 22nd day of April, 1997.

W. Radford Lovett, II, President

By:

Robert R. Kreis, Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of April, 1997, by W. Radford Lovett, II and Robert R. Kreis, President and Secretary, respectively, of Winter Park Plaza Corporation, a Florida corporation, on behalf of the corporation, who are personally known by me.

Deloris H. Pope, Notary Public

DELORIS H POPE

My Commission CC550399

Expires Jun. 14, 2000

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