

THE LAW OFFICE OF
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H47483

March 25, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

Attn: Articles of Amendment To Articles Of Incorporation

Re: GULFSIDE PARADISE, INC.
Document No. H-47483

100005172781--5
-03/27/02--01080--017
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Organization for the above-named corporation. In addition, a check in the amount of \$ is enclosed which represents the following fees:

Filing Fee \$ 35.00
Certified Copy 8.75

\$ 43.75

02 MAR 27 PM 6 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please file the original of the enclosed Articles of Amendment To Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

Gregory V. Beauchamp
Gregory V. Beauchamp

GVB/dp
Enclosures

H47483
Sps NC
3-27-02
CY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAMMOCK BREEZE CORPORATION

(present name)

H 47483

(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)*

Article One be and it hereby is amended to read as follows:

"The name of the corporation is GULFSIDE PARADISE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 PM 1:35

FILED

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:

N/A

THIRD: The date of each amendment's adoption: September 14, 2001

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 14th day of September, 2001

Signature

Joseph M. Brunofsky
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **JOSEPH M. BRUNOFSKY, PRESIDENT**

Attest:

Jaymie L. Brunofsky
JAYMIE L. BRUNOFSKY, SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared JAYMIE L. BRUNOFSKY and JOSEPH M. BRUNOFSKY, personally known to me and no oaths were taken.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of September, 2001.

(NOTARY SEAL)

Janet E. McCathrin
Notary Signature

Janet E. McCathrin
Notary Printed Name



Janet E. McCathrin
MY COMMISSION # CC839701 EXPIRES
May 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.