

AGREEMENT AMENDMENT

DEP Contract #R-0905

This Visitor Services Agreement as entered into on the 2nd day of May, 2005, is between the Department of Environmental Protection, ("Department") and Cayo Hueso Development Inc. ("Visitor Service Provider" or "VSP"), is hereby amended as follows:

Paragraph 27 shall be amended to delete the existing language and substitute the following language beginning October 1, 2005 until November 30, 2005:

The monthly fee, plus the State use tax and any other fees due, shall be waived by the Department beginning October 1, 2005 until November 30, 2005. The Monthly Report of Gross Sales will continue to be submitted to the Department, through the Park, to be received no later than twenty (20) days after the end of each month.

Any payment received by the Department for October 2005 or November 2005 will be transferred and used toward the December 2005 payment.

On December 1, 2005, the language of paragraph 27 shall revert to the language of the original contract.

In all other respects, the Agreement to which this is an Amendment, and attachments and amendments relative thereto, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed the day and year last written below.

VISITOR SERVICE PROVIDER

By: [Signature]
President's signature or designee

Printed Name: _____
Title: _____

Date: _____

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: [Signature]
Secretary's signature or designee

Printed Name: Larry Perry
Title: Asst. Director

Date: 12/09/05

Approved as to form and legality:

[Signature]
DEP Attorney