

REC'D OCT 19 2006

AGREEMENT AMENDMENT

DEP Contract #R-0905

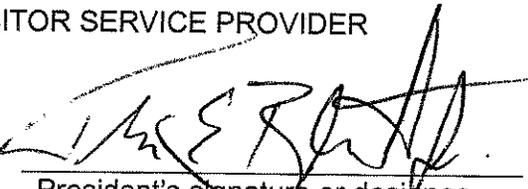
This Visitor Services Agreement as entered into on the 2<sup>nd</sup> day of May, 2005 and amended on November 28, 2005, December 9, 2005, and June 23, 2006, is between the Department of Environmental Protection, ("Department"), and Cayo Hueso Development Inc. ("Visitor Service Provider" or "VSP"), is hereby amended as follows:

1. All requirements in paragraph 5 and Exhibit G for the Park Manager to approve capital improvements shall be changed to state that the Division Director or his designee must approve all capital improvements.
2. The name of the VSP is changed to Cayo Hueso Development Inc. d/b/a Fort Zachary Taylor Visitor Services.

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.

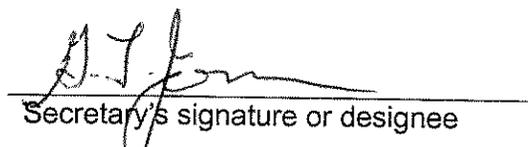
IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed the day and year last written below.

VISITOR SERVICE PROVIDER

By:   
 \_\_\_\_\_  
 President's signature or designee

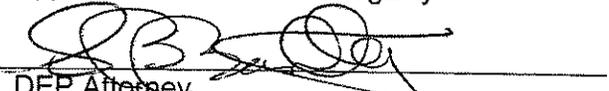
Printed Name: THOMAS E. BLOUNT JR.  
 Title: President  
 Date: 10-27-06

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By:   
 \_\_\_\_\_  
 Secretary's signature or designee

Printed Name: GEORGE L. JONES  
 Title: BUREAU CHIEF  
 Date: 11-7-06

Approved as to form and legality:

  
 \_\_\_\_\_  
 DEP Attorney

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STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

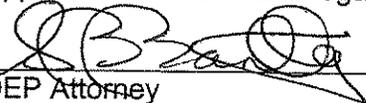
By:   
 President's signature or designee

By:   
 Secretary's signature or designee

Printed Name: Thomas F. Blount Jr.  
 Title: President  
 Date: 10/31/06

Printed Name: GEORGE L. JONES  
 Title: BUREAU CHIEF  
 Date: 11-7-06

Approved as to form and legality:

  
 DEP Attorney