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Certified Public Accountants & Consultants

712026



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Please reply to: Winter Park

April 6, 2000

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

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-04/10/00-01157--009
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment form for International Visitors Council of Central Florida, Inc.

Should you have any questions, please do not hesitate to call. Thank you in advance for your assistance.

Yours very truly,

Lawrence J. Chastang

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LJC:dfk
Enclosures
as stated

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

LAWRENCE CHASTANG
1400 W. FAIRBANKS AVE.
SUITE 102
WINTER PARK, FL 32789

SUBJECT: INTERNATIONAL VISITORS COUNCIL OF CENTRAL FLORIDA,
INC.
Ref. Number: 712026

We have received your document for INTERNATIONAL VISITORS COUNCIL OF CENTRAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00021530

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

International Visitors Council of Central Florida, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 I - NAME (amended) delete name International Visitors Council of Central Florida, Inc and insert International Council of Central Florida, Inc.

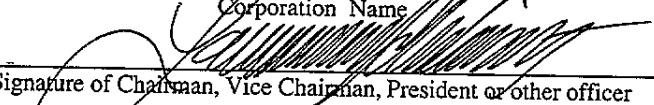
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 6, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

International Council of Central Florida, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Lawrence J. Chastany
Typed or printed name

Director - Treasurer 04/06/00
Title Date