P00000068202



00 AUG 15 AM 9:07

ACCOUNT NO. :

072100000032

REFERENCE :

797910

82475A

AUTHORIZATION :

ORDER DATE: August 14, 2000

ORDER TIME: 4:46 PM

ORDER NO. : 797910-005

CUSTOMER NO:

82475A

CUSTOMER: Robert Abraham, Esq

Robert Abraham, P.a.

347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME:

MLJ VACATIONS, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

OBPARION OF CORPORATIONS

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIAGES WY CI 904 00

BECEINED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

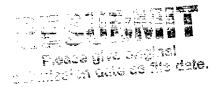
August 15, 2000

CSC

TALLAHASSEE, FL

SUBJECT: MLJ VACATIONS, INC.

Ref. Number: P00000068202



We have received your document for MLJ VACATIONS, INC.. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

Please remove the word "initial" from the article regarding the principle address, unless this was the address originally designated at the time of incorporation.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 800A00043745

DIVISION OF CORPORATION
RECEIVED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MLJ VACATIONS, INC.

00 AUG 15 AM 9: 07 The Articles of Incorporation of MLJ Vacations, Inc., a Florida corporation (the "Compan are amended as set forth in these Articles of Amendment:

- The name of the Company, until amended as provided herein, is MLJ Vacations, Inc. 1.
- 2. The date of filing of the Company's Articles of Incorporation was July 17, 2000.
- 3. The purpose of these Articles of Amendment is to change the name of the Company to ML Jones & Associates, Inc. and to change the street address and mailing address of the Company.
 - 4. Article I of the Company's Articles of Incorporation is amended to read as follows:

The name of this corporation is ML Jones & Associates, Inc."

5. Article 4 of the Company's Articles of Incorporation is amended to read as follows:

"ARTICLE 4 **ADDRESS**

The street address of the principal office, and the mailing address, of this corporation, is 1501 Ridgewood Avenue, Suite 204B, Holly Hill, Florida 32117."

- Each of these amendments was approved by the shareholders of the Company on 6. September 13, 2000, and the number of votes cast for the amendments by the shareholders was sufficient for approval.
- 7. These amendments are made pursuant to Sections 607.1003 and 607.1006, Florida Statutes.
- These amendments are effective immediately upon being filed with the Florida 8. Department of State.

In witness whereof, the undersigned President of the Company has executed these Articles of Amendment on September 13, 2000.

MLJ Vacations, Inc.

(n/k/a ML Jones & Associates, Inc.)