

P94000083506

Articles of Amendment

Filed 12-27-94

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(not on Film)

2 pgs.

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

BERKLEY VACATION RESORTS, INC.
100 W CYPRESS CREEK RD SUITE 700
FT LAUDERDALE, FL 33309

Re: Document Number P94000083506

The Articles of Amendment to the Articles of Incorporation for BONAVENTURE VACATION RESORTS, INC. which changed its name to BERKLEY VACATION RESORTS, INC., a Florida corporation, were filed on December 27, 1994.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H94000012420.

Should you have any question regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Linda Stitt
Corporate Specialist
Division of Corporations

Letter Number: 394A00054456

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BONAVENTURE VACATION RESORTS, INC.

We, the undersigned, being the President and Secretary of BONAVENTURE VACATION RESORTS, INC., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 2nd day of December, 1994, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of BONAVENTURE VACATION RESORTS, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

BERKLEY VACATION RESORTS, INC.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 16 day of December, 1994.


JAMES E. LAMBERT, President


REBECCA A. FOSTER, Secretary

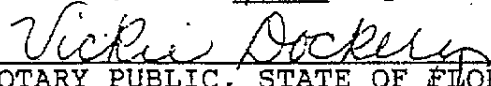
(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JAMES E. LAMBERT, President and REBECCA A. FOSTER, Secretary, of BONAVENTURE VACATION RESORTS, INC., a Florida corporation, who are personally known to me to be the persons who executed the foregoing instrument, and they hereby acknowledged the corporate acts referred to herein as true and lawful acts of the corporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this 16 day of December, 1994.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: VICKIE DOCKERY
Commission No.: _____
(Notary Stamp or Seal)

Prepared by:

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