

SANIBEL FLORIDA VACATION RENTALS, INC.

## KENNETH H. STOCKE

Licensed Florida Real Estate Broker

Sanibel Office:

Branch Office:

941 Pecten Court

P.O. Box 126

P.O. Box 24151

Sanibel, FL 33957

Edina, MN 55424

90098

Sanibel, Florida

fil 3, 1998:

Florida Dept of State Division of Corporations- Amendment section PO Box 6327 Tallahassee, FL 32314

RE: P95000035607 - Amendment

Please find attached required documents to change our name to:

Sanibel & Captiva CENTRAL RESERVATIONS, Inc.

Any questions please call 800 325 1352.

Sincerely,

KENNETH H. STOCKE

President

FILED 98 APR -6 PM 2: 10 SECRETARY OF STATE SECRETARY OF STATE

W

JAN 8 1001

Member

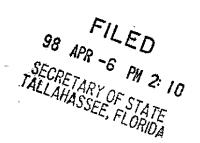
SANIBEL APTIVA

US/Canada: (800) 325-1352

Direct/Overseas: US (941) 472-0457 UK: 0800 964 055

Internet Address: SANCAPTIVA@AOL.COM

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SANIBEL FLORIDA VACATION RENTALS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 being amended change the corpation name to:

SANIBEL & CAPTIVA CENTRAL RESERVATIONS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

ne date of each amendments adoption. April 3, 1996
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
igned this 3rQ day of the first that the shareholders), 19 49  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR .
(By an incorporator if adopted by the incorporators)
Kenneth H. Stocke, President Typed or printed name
President Title