

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ISLAND ONE RESORTS MANAGEMENT CORPORATION

Amendment

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ISLAND ONE RESORTS MANAGEMENT CORPORATION**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, **ISLAND ONE RESORTS MANAGEMENT CORPORATION**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Island One Resorts Management Corporation.

2. **Text of the Amendment.** The amendment increases the number of shares of common stock that the Corporation is authorized to issue from 2,000 to 2,500. Accordingly, Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 2,500 shares of \$1.00 par value common stock, which will be designated Common Stock.

3. **Date of Adoption.** The Amendment was adopted effective December 15, 1998.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the all of the members of the Board of Directors and by a majority of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Corporation has signed these Articles of Amendment as of December 15, 1998.

**ISLAND ONE RESORTS
MANAGEMENT CORPORATION**

By: 

Deborah Linden, Chairman

Prepared by: David A. Beyer
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