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*Name
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUL 14 PM 12:52

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

7/14/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803514 10764A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 14, 2004

ORDER TIME : 11:39 AM

ORDER NO. : 803514-005

CUSTOMER NO: 10764A

CUSTOMER: Jeffrey P. Brock, Esq
Smith, Hood, Perkins, Loucks,
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

FILE FIRST

DOMESTIC AMENDMENT FILING

NAME: DESTINATION DAYTONA!, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
DESTINATION DAYTONA!, INC.

FILED
04 JUL 14 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article of the Articles of Incorporation is:

ARTICLE I
NAME

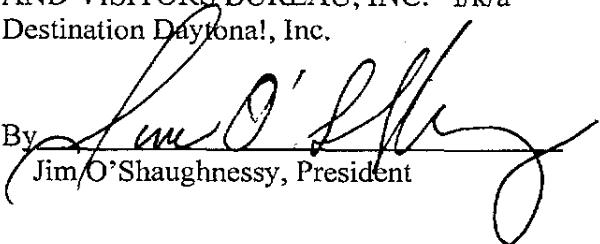
The name of the corporation is:
DAYTONA BEACH AREA CONVENTION AND VISITORS BUREAU, INC.

2. The above stated amendment was adopted on the 6 day of July, 2004.
3. There are no members entitled to vote. The amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

Dated this 6 day of July, 2004.

DAYTONA BEACH AREA CONVENTION
AND VISITORS BUREAU, INC. f/k/a
Destination Daytona!, Inc.

By


Jim O'Shaughnessy, President