

PODD000068202



ACCOUNT NO. : 072100000032

REFERENCE : 797910 82475A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizit

FILED

00 AUG 15 AM 9:07

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

800003356288--7

EFFECTIVE DATE:

*NC Amend
9-18-00
PMS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS 8 AM 15 AUG 00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

CSC

TALLAHASSEE, FL

SUBJECT: MLJ VACATIONS, INC.
Ref. Number: P00000068202

RECEIVED
Please give original
organization date as file date.

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

RECEIVED
00 SEP 15 PM 4:06
DIVISION OF CORPORATIONS

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

The Articles of Incorporation of MLJ Vacations, Inc., a Florida corporation (the "Company"), are amended as set forth in these Articles of Amendment:

1. The name of the Company, until amended as provided herein, is MLJ Vacations, Inc.
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:

"ARTICLE 1
NAME

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."

6. Each of these amendments was approved by the shareholders of the Company on 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.

8. These amendments are effective immediately upon being filed with the Florida 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.)

By: Michael L. Jones
Michael L. Jones, President