

ROBERT M. BULFIN, P.A.

ATTORNEY AT LAW

2826 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 565-6002

TELEFAX (954) 565-0657

ROBERT M. BULFIN

MAILING ADDRESS

P.O. BOX 24802

FORT LAUDERDALE, FLORIDA 33307

P00000076699

September 8, 2000

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendments to:

1. Bahia Club Beach Resort, Inc., and
2. B.C.B.R., Inc.

Dear Sir or Madame:

700003388367--2
-09/11/00--01100--015
*****70.00 *****35.00

Enclosed please find the following items:

1. Original and a copy of Articles of Amendment to Articles of Incorporation of Bahia Cabana Beach Resort, Inc.,
2. Original and a copy of Articles of Amendment to Articles of Incorporation of B.C.B.R., Inc., and
3. My check #3684 in the amount of \$70.00 payable to Secretary of State for filing fees for each corporation's articles of amendment.

Please file these name change amendments for each corporation and return to me a stamped copy of the filed Amendments in the self-addressed stamped envelope enclosed. Each corporation agrees to the name-swap.

Thank you for your consideration.

Very truly yours,

Robert M. Bulfin

RMB:jb
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 4:00

FILED

*Joan Brady
gave authorization
to print name & title
ac 9/19/00*

Robert M. Bulfin

*ac 9/19
n/c*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
B.C.B.R., INC.

Pursuant to the applicable provisions of Chapter 607, Florida Statutes, this Florida for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

The name of the corporation is hereby changed to the following name:

BAHIA CABANA BEACH RESORT, 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

THIRD: The date of each amendment's adoption: September 1, 2000.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of B.C.B.R., INC., has hereunto set his hand and seal on this 1 day of September, 2000.

B.C.B.R., INC., now known as BAHIA CABANA
BEACH RESORT, INC.

By: _____



PATRICK FLAVIN,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 4:01

FILED