

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL RESORT AND PROPERTY SERVICES CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, National Resort and Property Services Corp., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is National Resort and Property Services Corp.
2. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following substituted as the new Article IV:

**"Article IV Shares**

The corporation is authorized to issue 1,000 shares of common stock, no par value per share."

3. The amendment was approved and adopted by the sole shareholder of the Corporation on August 24, 2007.
4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 24 day of August 2007.

  
Mark E. Robinson, President