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1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 FEB -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. LEWIS FEB 8 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONLINEROOMS.COM, INC.**

FILED
01 FEB -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is ONLINEROOMS.COM, INC.
2. The following amendments of the articles of incorporation were adopted by the board of directors of the corporation on or before December 18, 2000, in the manner prescribed by the Florida General Corporation Act:

FIRST: Amendment adopted: _____

ARTICLE VI.

The name and address of the Registered Agent is:

Thomas G. Runyon
5711 Independence Circle
Ft. Myers, Florida 33912

The Board of Directors from time to time may remove the Registered Office to any other address in the State of Florida.

SECOND: Amendment adopted: _____

ARTICLE VII.

This Corporation shall have up to eight (8) directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Shareholders, but shall never be less than one. The name and street address of the Board of Directors of this Corporation are:

Thomas G. Runyon
5711 Independence Circle
Ft. Myers, Florida 33912

Jack V. Saylor
5711 Independence Circle
Ft. Myers, Florida 33912


Richard Upton
5711 Independence Circle
Ft. Myers, Florida 33912

P. Michael Villalobos
5711 Independence Circle
Ft. Myers, Florida 33912

Thomas Gray
5711 Independence Circle
Ft. Myers, Florida 33912

3. The Board of Directors may amend the article of incorporation, without the participation of the shareholders, if the amendments solely delete and/or change the names and addresses of the initial directors and the registered agent pursuant to section 607.1002 (2) & (3), Florida Statutes.

ONLINEROOMS.COM, INC.




Thomas Runyon, Director

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent for ONLINEROOMS.COM, INC. and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 8 day of ~~December, 2000~~ ^{January 2001}


Thomas G. Runyon, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

~~January~~ The foregoing instrument was acknowledged before me this 8 day of ~~December, 2000~~, by Thomas G. Runyon, who is personally known to me or who has produced 2001 as identification and who did take an oath.

(Seal)

(sign) Eduardina Villalobos

(print) Eduardina Villalobos

Notary Public, State of Florida at Large

My commission expires:

3/17/02