

P.00000110934

GRAND LIFESTYLES RESORTS, INC.

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FILED
01 OCT -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 2001

VIA FEDERAL EXPRESS

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

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-10/08/01--01037--005
*****35.00 *****35.00

RE: Articles of Correction

To Whom It May Concern:

Enclosed please find check #1026 in the amount of \$35.00 for the filing fee for ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRAND LIFESTYLES RESORTS, INC.

If you should have any questions regarding this matter, please contact our office.

Very truly yours,



Michael L. Browning

*Amend
10-15-01
MLB*

MLB:ab

Enclosure as stated.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND LIFESTYLES RESORTS, INC.

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Articles II and III of the articles of incorporation of Grand Lifestyles Resorts, Inc. was amended by the corporation's Board of Directors on the 28th day of September, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Grand Lifestyles Resorts, Inc.
2. The following provisions of the Articles of Incorporation of Grand Lifestyles Resorts, Inc., a Florida corporation, filed in Tallahassee with the Department of State, Division of Corporations on December 1, 2000, be and they hereby are amended in the following particulars:

a. Article II Principal Office should be and it is hereby amended to read as follows: the principal place of business and mailing address of the corporation is 402 Appelrouth Lane, Key West, Florida 33040.

b. Article III CAPITAL STOCK authorizing 1,000 shares of stock be and it is hereby amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million Five Hundred Thousand Shares (1.5 million) shares having a par value of one dollar (\$1.00) per share.

3. The foregoing amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors on the 28th day of September, 2001.


Michael L. Browning, Director

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