## P.0/0000/0/58

AMENDMENT TO CHANGE NAME OF:

600003910076--7 -03/26/01--01130--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

(POIDOGO 10158 - DOCUMENTNO)

GLOBAL KEY \_ HOLIDAY INTERNATIONAL INC.

BY INCORPORATER;

CECILE H. STEPHENS 3855 RIVER ROAD MOSS POINT, MS 39563

TEL: 1-228-475-4264

FAX: 1-228 \_ 474 - 4681

Mr. Stephens authorized to add date 8 adoption.

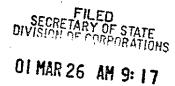
-Name Charge

4-6-2001

PIVISION OF CORPORATIONS

OI MAR 26 AM 9: 17

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WORLD	KEY INC.	·
	(present name)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

AMENDED TO CHANGE NAME TO:

GLOBAL KEY HOLIDAY INTERNATIONAL, 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:

THIRD:	The date of each amendment's adoption: March 23, 2001.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
Ξ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval byv"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
٨	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatr	Signed this 23 day of MARCH 2001.  The Cacile M. Stephens  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
Jigilatt	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR			
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
CECILE H. STEPHENS  Typed or printed name			
	INCORPORATOR		

Title