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FILED  
02 APR 12 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA HAND DELIVERY

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Ron Jon Island One, Inc.  
Our File No. 60397-1

200005258982--5  
-04/15/02--01001--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam or Sir:

Enclosed for filing please find the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the requisite filing fees and for **one (1) CERTIFIED COPY** for:

**RON JON ISLAND ONE, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided, and call me at 577-9090 when the certified copy is ready. Thank you for your assistance in this matter.

Sincerely,

*Mari-Jo Lewis-Wilkinson*  
Mari-Jo Lewis-Wilkinson  
Paralegal

RECEIVED  
02 APR 12 PM 3:21  
DIVISION OF CORPORATIONS

Enclosures

*N.C.*  
C. Coulliette APR 15 2002



FILED  
12 APR 12 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RON JON ISLAND ONE, INC.**

The undersigned, Edward L. Moriarty, President of **RON JON ISLAND ONE, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is RON JON ISLAND ONE, INC.

**ARTICLE SECOND:** ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

**"ARTICLE I - NAME**

The name of this corporation is RON JON RESORTS ORLANDO, INC."

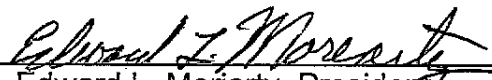
**ARTICLE THIRD:** These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

**ARTICLE FOURTH:** The foregoing amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of April 1, 2002, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 1st day of April, 2002.

**RON JON ISLAND ONE, INC.**, a Florida corporation

By:   
Edward L. Moriarty, President