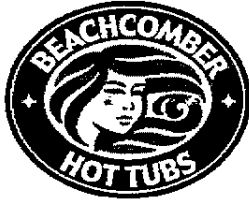


P01000048436



Enhancing quality of life.

Beachcomber Hot Tubs
South Florida Dealer Development
13261 SW 124 Street
Second Floor
Miami, FL 33186
Tel. 305-235-3776
Fax. 305-971-2638

December 10, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation
Name change

900004732589--0
-12/19/01--01038--007
*****43.75 *****43.75

To Whom This May Concern:

Please be advised that I am submitted the enclosing documentation to change the corporation name.

Enclosed herewith please find check number 1122 in the amount of \$43.75, which represents \$35.00 for filling fee of the articles of amendment and \$8.75, which represents certified copies of the amendment. Please submit care of the above named address.

If you should have any further questions in regards to this matter, please do not hesitate to contact the undersigned.

Thanking you in advance for your courtesy and cooperation to this matter.

I remain,

Very truly yours,

Lorraine Bello

Lorraine Bello, Vice President

Lsb

Enclosure

FILED
01 DEC 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

SoFla Leisure, Inc.

P01000048436

FILED
01 DEC 19 AM 11:04
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:

FIRST: Amendment(s) adopted:

Change Corporate name to:

Beachcomber South Florida Dealer Development, 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:

The corporation stays as is. The only change needed is the name.

☐ **THIRD:** The date of each amendment's adoption: December 10, 2001

FOURTH: Adoption of Amendment(s) (Check One)

- ☒ The shareholders approved the amendment(s). The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The shareholders through voting groups approved the amendment(s).
"The number of votes cast for the amendment(s) was sufficient for approval by all members.
- ☐ The amendment(s) was adopted by the board of directors without shareholder action and shareholders action was not required.
- ☐ The incorporators without shareholder action adopted the amendment(s) and shareholder action was not required

Signed this 10th day of December 2001.

Signature: _____

Oscar Bello, President