

P 01 000057011

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

Joyce S. Baskin
Paralegal

July 25, 2001

Katherine Harris
Secretary of State
State of Florida
POB 6327
Tallahassee, FL 32314

Re: Florida Vacation Rentals, Inc.

300004506683--1
-07/30/01--01077--008
*****35.00 *****35.00

Dear Ms. Harris:

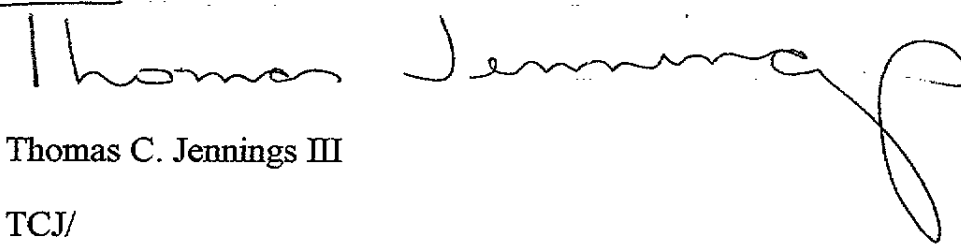
I enclose the original and one copy of Amendment to Articles of Incorporation in connection with the captioned corporation for filing with your department. Please note the name has changed from Florida Vacation Rentals, Inc. to Florida Beach Rentals, Inc.

Please return one file stamped copy of this Amendment to our office.

I am enclosing my check in the amount of \$35.00 to cover the filing fee.

Cordially,

REPKA & JENNINGS, P.A.



Thomas C. Jennings III

TCJ/

enclosures

FILED
01 JUL 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c

AMENDMENT TO ARTICLES OF INCORPORATION

OF

FLORIDA VACATION RENTALS, INC.

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 adopted:

ARTICLE I

The name of the corporation shall be FLORIDA BEACH RENTALS, INC.

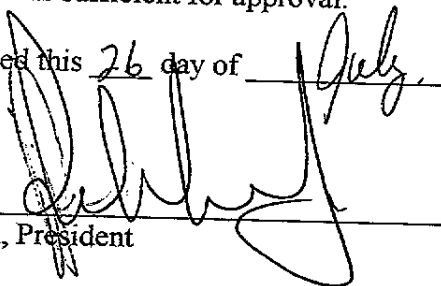
SECOND: Intentionally blank.

THIRD: The date of the amendment's adoption: July 25, 2001

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of July, 2001.



Peter Meroli, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA