

DeLoach & Peterson, P.A.
ATTORNEYS AT LAW

J. BOYD DeLOACH
SID C. PETERSON II
PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL



April 30, 2002

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2484
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PO1000068546

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800005431798--9
-05/02/02--01075--008
*****35.00 *****35.00

Re: Beachside Vacation Properties, Inc.
Our File No. 02-11096

Dear Sirs:

Enclosed please find Articles of Amendment of the above-referenced corporation to change its name to Elite Properties & Management, Inc., along with this firm's check in the amount of \$35.00 for filing same.

Please forward to the office confirmation that said name change has been complete.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

FILED
02 MAY 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 22 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 2002

SID C. PETERSON, JR.
DELOACH & PETERSON, P.A.
P.O. BOX 428
NEW SMYRNA BEACH, FL 32170

SUBJECT: BEACHSIDE VACATION PROPERTIES, INC.
Ref. Number: P01000068546

We have received your document for BEACHSIDE VACATION PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00030274

RECEIVED
02 MAY 21 AM 9:24
DIVISION OF CORPORATIONS

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH
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(386) 428-2464
FAX (386) 423-9967

May 17, 2002

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re: Beachside Vacation Properties, Inc.
Our File No. 02-11096
Your Reference No: P01000068546

Dear Sirs:

Pursuant to your letter of May 13, 2002, (copy enclosed) enclosed please find Articles of Amendment of the above-referenced corporation to change its name to The Elite Companies, Inc.

Please forward to the office confirmation that said name change has been complete.

Sincerely yours,


SID C. PETERSON, JR.

SCP/bg
Enclosure

**ARTICLES OF AMENDMENT
OF
BEACHSIDE VACATION PROPERTIES, INC.
A FLORIDA CORPORATION**

FILED
02 MAY 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. "ARTICLE I – NAME", is hereby amended to read: "The name of this corporation shall be **THE ELITE COMPANIES, INC.**"

2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders on May 17, 2002.

IN WITNESS WHEREOF, we, the undersigned, constituting all of the Shareholders have executed these Articles of Amendment, this 17 day of MAY, 2002.

BEACHSIDE VACATION PROPERTIES, INC. a Florida corporation

By: [Signature]
Name: Dennis P. Brissor
Title: President

By: [Signature]
Name: Colin M. Kennon
Title: V. pres.

By: [Signature]
Name: THOMAS A. WILES
Title: SHAREHOLDER

By: [Signature]
Name: OWEN SCHETTER
Title: SECRETARY/TREASURER