

P01000083284

Jared M. Meyers  
P.O. Box 470356  
Celebration, FL 34747  
407-396-9900

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 21 PM 3:21

May 20, 2002

900005577119--1  
-05/21/02--01053--001..  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32134

**Re: Articles of Amendment to the Articles of Incorporation of  
Commercial Laundry Services, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Commercial Laundry Services, Inc., along with a check in the amount of \$52.50, once certified copy to be returned to our office, and for a certificate of status.

Once the Articles of Amendment have been filed, please return a certified copy, along with the certificate of status, to our office.

Very truly yours,



Jared M. Meyers

JMM/alm  
Enclosure

N/c

V SHEPARD MAY 28 2002

**Articles of Amendment To The Articles of Incorporation Of  
Commercial Laundry Services, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 21 PM 3:21

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 being amended:

1. The name of the corporation is hereby changed from "Commercial Laundry Services, Inc." to "**Celebrity Resorts Management, Inc.**"
2. This amendment to the articles of incorporation was adopted on May 20, 2002.
3. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

In Witness Whereof I have hereunto subscribed my name this 20<sup>th</sup> day of May 2002.

Commercial Laundry Services, Inc.

By: Jared Meyers

Jared M. Meyers, President/Director