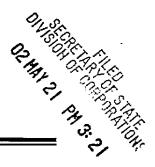
P01000083284

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



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

NC

Articles of Amendment To The Articles of Incorporation Of MAY 21 PH 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 <u>I</u> 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 20th day of May 2002.

Commercial Laundry Services, Inc.

By: Jued may M

Jared M. Meyers, President/Director