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POHL & SHORT, P.A.

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**BASIC AMENDMENT**

**ORLANDO VACATION VILLAS, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ORLANDO VACATION VILLAS, INC.  
(Document No. P03000023675)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Orlando Vacation Villas, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article X, Restrictions, is hereby deleted in its entirety.

SECOND: The above amendment was approved by the shareholders by their unanimous written consent as of the date hereof.

THIRD: The remainder of the Articles of Incorporation shall remain in full force and effect.

Executed this 17 day of December, 2003.

  
Richard Wilkes, President

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