

P03000042856

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Company ALL STAR VACATION HOMES  
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City KISSIMMEE State FL Zip 34747-1735



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TALLAHASSEE, FLORIDA

C. Oulllette JUN 03 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ILTRO INVESTMENTS, INC.

(present name)

P03000042856

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**TITLE:** PRESIDENT  
VERICONA ILOTT  
7822 W. IRLO BRONSON HWY  
KISSIMMEE, FL 34747

**TITLE:** VICE PRESIDENT  
STEVE TROVER  
7822 W IRLO BRONSON HWY  
KISSIMMEE, FL 34747

**TITLE:** TREASURER  
PHIL TROVER  
7822 W IRLO BRONSON HWY  
KISSIMMEE, FL 34747

**TITLE:** SECRETARY  
RAY ILOTT  
7822 W IRLO BRONSON HWY  
KISSIMMEE, FL 34747

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MAY 25, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

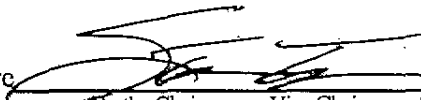
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of MAY, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steve Trover

(Typed or printed name)

V.P.

(Title)