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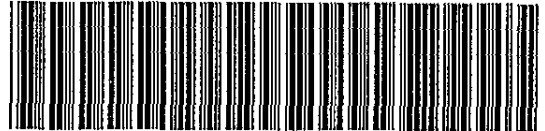
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TALLAHASSEE, FLORIDA

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A T T O R N E Y S A T L A W

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July 18, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314-6327

Re: RESORT TO LIVING HOMES, INC.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Amendment to Articles of Incorporation for Resort to Living Homes, Inc., and the Certificate Designating Place of Business or Domicile for the Service of Process, along with our client's check in the amount of \$43.75 in payment of the filing fees:

Please return a certified copy to the attention of the undersigned once the Articles of Amendment have been filed. Thank you for your assistance in this matter.

Very truly yours,

James R. Lussier

Encl.
cc: Kenneth Liles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESORT TO LIVING HOMES, INC.**

FILED
03 JUL 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1006, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

FIRST: Article I is amended to change the name of the Corporation to read as follows:

The name of this corporation is RESORT TO LIVING, INC.

SECOND: Article III is amended to read as follows:

“ . . . Each of such shares shall have a par value of \$0.001 per share.”

THIRD: Article IV is amended to read as follows:

The street address and the mailing address of the place of business of the Corporation is 229 Longview Avenue, #102, Celebration, Florida 34747. The address of the registered office maintained pursuant to Section 607.0501 F.S. is 229 Longview Avenue, #102, Celebration, Florida 34747, and the name of the Corporation's registered agent to receive service of process is Kenneth Liles.

FOURTH: Article V is amended to read as follows:

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Kenneth Liles
229 Longview Avenue, #102
Celebration, Florida 34747

The above amendments have been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held July 14, 2003, 2003, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16th day of July, 2003.

RESORT TO LIVING, INC.

Pat Liles

By: Kenneth Liles

Kenneth Liles, President

STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 16th day of July, 2003, by Kenneth Liles, as President of Resort to Living, Inc., a Florida corporation, on behalf of the corporation. He/she is ☒ personally known to me or ☐ produced (type of identification) as identification.

Notary Seal

Jennifer Marshall
Notary Public - State of Florida

Printed Name: Jennifer Marshall
My Commission Expires: 7/25/05




CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RESORT TO LIVING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the foregoing Articles of Amendment to Articles of Incorporation at 229 Longview Avenue, #102, Celebration, Florida 34747, Osceola County, State of Florida, has named Kenneth Liles as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



KENNETH LILES (Registered Agent)
229 Longview Avenue, #102
Celebration, Florida 34747
Osceola County, State of Florida