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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RESORT NATIONWIDE, INC.

DOCUMENT NUMBER: P04000086942

The enclosed Articles of Amendment and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

	Ceferino Acevedo	
	(Name of Person)	•
	Ace Accounting & Tax	
	(Name of Firm/Company)	
	2594 Boggy Creek RD.	
	(Address)	
	Kissimmee FL. 34744	
· -	(City/State/ and Zip Code)	_

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR 407 348-4159
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{x } \$35 Filing Fee { } \$43.75 Filing Fee & { } \$43.75 Filing Fee & { } \$52.50 Filing Fee,

Certificate of Status Certified Copy Certificate of Status &

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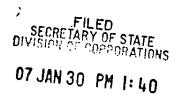
enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



AMENDED ARTICLE OF INCORPORATION OF RESORT NATIONWIDE, INC.

ARTICLE 5 PRINCIPAL OFFICERS

The Officers of the corporation shall be:

President: James X. Novillo

Secretary & Treasurer: Norma Novillo

ARTICLE 6 DIRECTOR(S)

The Director (s) of the Corporation shall be:

James X. Novillo

Norma Novillo

In Witness whereof, the Undersigned Incorporator (s) have Execute These Article on 25 day of January 2007.

Signature of Incorporator (s)

James X.Novillo

THE RESOLUTION OF THE INCORPORATOR TO AMENDED CERTIFICATE OF INCORPORATION OF RESORT NATIONWIDE, INC.

Resolved, that the Certificate of Incorporation of the **RESORT NATIONWIDE**, **INC**. be Amended and Shareholders action was not required.

January 25, 2007 Dated

James X. Novillo

President