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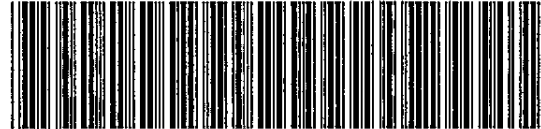
(Business Entity Name)

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TALLAHASSEE, FLORIDA

04 OCT 21 AM 10:45

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Amend. & N/c

15
10/28

Patricia R. Mueller, P.A.

Attorney at Law
3900 Lake Center Drive, Suite A-5
Mount Dora, Florida 32757
Telephone (352) 735-3111
Facsimile (352) 735-3011

October 15, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Articles of Incorporation of
All Real Estate Management and Consulting, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation. Please file the original Articles of Amendment and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$43.75 to cover the filing costs, as follows:

1. Filing Fee	\$ 35.00
2. Certified Copy	\$ 8.75

Total \$ 43.75

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Patricia R. Mueller

for Patricia R. Mueller

PRM/psc
Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ALL REAL ESTATE MANAGEMENT AND CONSULTING, INC.

FILED
04 OCT 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is All Real Estate Management and Consulting, Inc..
2. The following amendments to the Articles of Incorporation were unanimously adopted by the shareholders and board of directors of the corporation on August 25, 2004, in the manner prescribed by the Florida Business Corporation Act:

BE IT RESOLVED, the name of the corporation is changed from All Real Estate Management and Consulting, Inc. to Lady Lake Hospitality, Inc.

BE IT RESOLVED, Section 4 of the Articles of Incorporation is hereby amended to read as follows:

4. The corporation shall have the authority to issue 20,000 shares of common stock, \$1.00 par value each, as follows:

10,000 shares of voting common stock
10,000 shares of non-voting common stock

Each issued and outstanding share shall have all the rights and privileges accorded to shareholders, except shareholders of non-voting stock shall not be entitled to or have the right to vote on any matter.

3. The effective date of these Articles of Amendment to the Articles of Incorporation shall be the date of filing with the Secretary of State.

Date: October 6, 2004

LADY LAKE HOSPITALITY, INC.

By: 

Leo P. Steinmetz, President


NANCY P. STEINMETZ

Director and Shareholder


LEO P. STEINMETZ

Director and Shareholder

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 6th day of Oct., 2004,
by LEO P. STEINMETZ, as President of Lady Lake Hospitality, Inc., and who:

- (☒) is/are personally known to me.
() produced Florida driver's license(s) as identification.
() produced _____ as identification.

Patricia R. Mueller

Notary Public

Print name: _____

My commission expires: _____



Patricia R. Mueller
MY COMMISSION # DD081453 EXPIRES
January 23, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 6th day of Oct., 2004,
by NANCY P. STEINMETZ, and who:

- (☒) is/are personally known to me.
() produced Florida driver's license(s) as identification.
() produced _____ as identification.

Patricia R. Mueller

Notary Public

Print name: _____

My commission expires: _____



Patricia R. Mueller
MY COMMISSION # DD081453 EXPIRES
January 23, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 6th day of Oct., 2004,

by LEO P. STEINMETZ, and who:

- (☒) is/are personally known to me.
() produced Florida driver's license(s) as identification.
() produced _____ as identification.

Patricia R. Mueller

Notary Public

Print name: _____

My commission expires: _____



Patricia R. Mueller
MY COMMISSION # DD081453 EXPIRES
January 23, 2006
BONDED THRU TROY FAIR INSURANCE, INC.