

P05 000/55532

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(Business Entity Name)

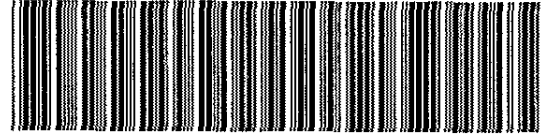
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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September 25, 2006

**CERTIFIED MAIL: RETURN RECEIPT REQUESTED**  
**# 7003 1680 0000 2087 5742**

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

**RE: TOUCHANGEL, INC. VACATION VILLAGE RESORT**  
Document Number: P05000155531

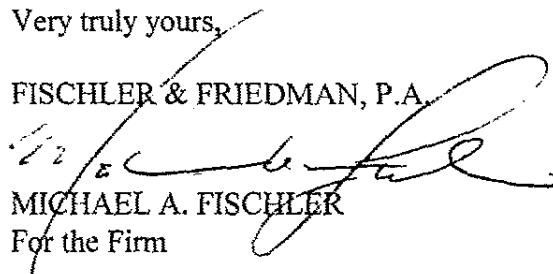
Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Amendment to Articles of Incorporation of **TOUCHANGEL, INC. VACATION VILLAGE RESORT** for filing. Also enclosed is our firm's Check No. 5080 in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment (extra copy enclosed), together with a stamped self-addressed envelope for returning the certified copy to our office.

We thank you for your cooperation in this matter and if there is anything further that you require, please feel free to contact our office.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

  
MICHAEL A. FISCHLER  
For the Firm

MAF/dhs

Enc.

CC: Touchangel, Inc. Vacation Village Resort

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOUCHANGEL, INC. VACATION VILLAGE RESORT

DOCUMENT NUMBER P05000155531

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06 SEP 28 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

**ARTICLE I** is amended to read:

The name of this Corporation shall be:

**TOUCHANGEL, INC.**

**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: September 12, 2006.

**FOURTH:** Adoption of Amendment:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25 day of September, 2006.

  
Mark Delos Santos,  
Director/President

DIR/PRES