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art of correction

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COVER LETTER

' TO:

TO: Amendment Section Division of Corporations	
(Nar	ch Vacation Rentals, Inc.
DOCUMENT NUMBER: POGOG	0059329
The enclosed Articles of Correction and fee	are submitted for filing.
Please return all correspondence concerning	this matter to the following:
David H. Rosenb (Name of Contact Person)	erg, Esq.
David H. Rosenbe	ng, PL
6151 Lake Osprey D	r, Ste 338
Savascta FL. 3424	0
For further information concerning this matter	er, please call:
David H. Rosen beng (Name of Contact Person)	at (941 373 - 1363 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	/
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARȚICLES OF CORRECTION FOR ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS
2006 MAY -9 AM 8: 16

OF

BAREFOOT BEACH VACATION RENTALS, INC.

FIRST: THE Articles of Incorporation were filed electronically on April 26, 2006, effective April 26, 2006, and assigned document number P06000059329.

SECOND: THE following correction is being submitted pursuant to Florida Statutes Section 607.0124 in order to correct the attached Articles of Incorporation for BAREFOOT BEACH VACATION RENTALS, INC.

ARTICLE VII

1) The current text of this Article is as follows:

Title: P WILLIAM H PRIAKOS 13238 GULF BLVD. MADEIRA BEACH, FL 33708

Title: VP JOHN REYNOLDS 13238 GULF BLVD. MADEIRA BEACH, FL 33708

Title: S/T JOHN D ALFORD 13238 GULF BLVD. MADEIRA BEACH, FL 33708

THE CORRECTED TEXT OF ARTICLE VII SHALL READ AS FOLLOWS:

The name and address of managing members/managers are:

Title: P WILLIAM H PRIAKOS 13238 GULF BLVD. MADEIRA BEACH. FL 33708

Continued on Next Page

Title: S/T AARON HUFFMAN 13238 GULF BLVD. MADEIRA BEACH, FL 33708

Executed by the undersigned on \mathcal{M}_{AY} , 2006.

William H. Priakos, President