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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FIRST FLOR	RIDA LUXURY RENTALS, INC.	
DOCUMENT NUMBER: <u>P0800000007</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
DARLENE ORTIZ		
(Name of C	Contact Person)	
FIRST FLORIDA LUXUR	Y RENTALS, INC.	
(Firm/	Company)	
9470 TANGERINE PL. #201		
(Ac	ddress)	
FT. LAUDERDALE, FL 33324	<u> </u>	
	and Zip Code)	
For further information concerning this matter, ple	ease call:	
DARLENE ORTIZ	_at (_954) 243-5580	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
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	

Articles of Amendment to Articles of Incorporation of

FIRST FLORIDA LUXURY RENTALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

· · · · · · · · · · · · · · · · · · ·
P0800000007
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
FIRST FLORIDA VACATION RENTALS, INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
200
(Attach additional pages if necessary)
If an amendment provides for evaluation and concellation of issued charge providing
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 28, 2008
Effective date if applicable: AUGUST 28, 2008 (no more than 90 days after amendment file date)
(no more than 90 days after amendment tile date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Date Ortiz (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DARLENE ORTIZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35