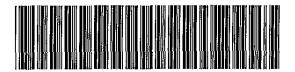
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Date: November 14, 2002

To: Florida Department of State

Hulline

Division of Corporations

From: Tom Kline, Senior Vice President

Extension 8226 tkline@comerstone-development.com

RE: Real Estate Int'l Mgt, Inc., Profit Corporation, Doc#P93000056458

Attached are original Articles of Amendment to the Articles of Incorporation of Real Estate Int'l Mgt, Inc., plus our check in the amount of \$43.75 for the filing fee and a certified copy.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF REAL ESTATE INT'L MGT, INC.

Document Number P93000056458

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: The amendment adopted is:

ARTICLE ONE - NAME

The name of this corporation shall be Sterling Resorts, Inc.

SECOND: The date of the adoption of this amendment was November 11, 2002

THIRD: The amendment was approved by unanimous written consent of the shareholders.

Signed this 11th day of November, 2002

Signature: Davidge I Plumale In Precident

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