

Division of Corporations

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**P94 000023919**

Florida Department of State  
Division of Corporations  
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## To:

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## From:

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EFFECTIVE DATE  
6-1-03

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2003 APR -7 PM 4:39

## BASIC AMENDMENT

L &amp; M SOLUTIONS, INC.

RECEIVED  
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**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**L & M SOLUTIONS, INC.**

**EFFECTIVE DATE**  
**6-1-03**

L & M SOLUTIONS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, STEPHANIE S. McKELLAR, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 24th day of March, 2003, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of L & M Solutions, Inc., a Florida corporation, that Article 1. of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

**GLOBAL RESORT MANAGEMENT, INC.**

The address of the principal office of this corporation shall be 401 Corbett Street, Suite 450, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 24th day of March, 2003, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders, to be effective June 1, 2003.

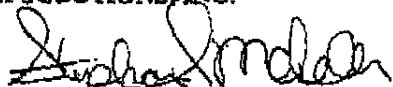
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IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 24th day of March, 2003.

L & M SOLUTIONS, INC.

By:

  
Stephanie S. McKellar, President

Attest:

  
Stephanie S. McKellar, Secretary

(Corporate Seal)