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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

50000217 105--5
-05/08/97--01068-024
*****35.00 *****35.00

Capital Program Marketing Inc.

*Original of TM
7-96-98*

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

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☐ Change of R.A.

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**ARTICLES OF AMENDMENT
OF
CAPITAL PROGRAM MARKETING, INC.
(BY VOTE OF SHAREHOLDERS)**

FILED
97 MAY -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS CAPITAL PROGRAM MARKETING, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "I" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"The name of the corporation shall be: SunStyle International Holidays, Inc. The principal place of business of this corporation shall be: 100 Second Avenue South, Suite 303N, St. Petersburg, Florida 33701."

THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE FURTHER AMENDED BY CHANGING THE ARTICLE NUMBERED "III" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is: 10,000,000 shares, par \$.01."

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 15th DAY OF APRIL, 1997.

FOURTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

Signed this 15th day of April, 1997.

CAPITAL PROGRAM MARKETING, INC.

BY: DG. Brandano, Jr.

NAME: Daniel G. Brandano, Jr.

TITLE: Chief Executive Officer

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