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## ARTICLES OF AMENDMENT OF THE ARTICLE OF INCORPORATION OF ACPL COLLECTION CORPORATION

ACPI COLLECTION CORPORATION, a corporation organized and existing under the law of the State of Florida, (the "Corporation") pursuant to the provisions of Section 607.1006 of the Florida Statutes (1995), hereby amends Article I of the articles of Incorporation of ACPI Collection Corporation as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation shall be FIFTH BY BEACH PARTNERS, INC., and its address is 5401 West Kennedy Boulevard, Suite 751, Tampa, Florida 33609.

- 2. The foregoing amendment was adopted as of December 27, 1996.
- 3. The foregoing amendment was unanimously approved by the sole Shareholder of the Corporation.

IN WITNESS WHEREOF, m the undersigned has executed there Articles of Amendment as of December 27, 1996.

ACPI COLLECTION CORPORATION

VAN I. McNEEL Vice President

THIS INSTRUMENT WAS PREPARED BY AND, AFTER FILING, RETURN TO: JOEL B. GILES, ESQUIRE Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. Barnett Tower
One Progress Plaza, Suite 2300
Post Office Box 2861
St. Petersburg, Florida 33731-2861
(813) 821-7000
(813) 822-3768 (Facsimile)
JGILE@STP.CARLTONFIELDS.COM

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of December, 1996, by VAN L. MCNEEL, as Vice President of ACPI COLLECTION CORPORATION, a corporation organized and existing under the laws of the State of Florida, on the date of execution of the foregoing instrument, on behalf of the corporation, who is personally known to me er who has produced \_\_\_\_\_\_\_\_as identification.

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NOTARY PUBLIC, State of Florida

COMMISSION NO .:\_

EXPIRATION DATE:

DOEL B. GILES
COMMISSION # CC 454241
E COMMISSION # CC 454241
EXPIRES MAY 14,1999
BONDED THRU
ATLANTIC BONDING CO., INC.