1625 S.E. 47th Terrace Suite #3 Cape Coral, Florida 33904 Ph: (941) 540-4242 Fax: (941) 540-0669 http://www.vacationhomes.net Email: pvhomes@peganet.com

VACATION HUMES,

April 30, 1998

200002510182 - 3 -05/04/98--01118--006 *****43.75 *****43.75

INC

Division of Corporations;

Enclosed you will find the necessary documents in order to change the following corporation: Paradise Vacation Homes, Inc. to Paradise Realty of Cape Coral, Inc. IN THE DIST

Please send the Articles of Incorporation to the following address:

SE

Paradise Realty of Cape Coral, Inc. 1625 SE 47th Terrace Suite #3 Cape Coral, Fl 33904

If you have any questions, please feel free to call toll free at (888) 402-6427.

Sincerely,

Betty Walsh Office Manager

N/C

98 MAY -4 MM 9:52 SECRETARY OF OTIM ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I. AMEND CORPORATE NAME TO: PARADISE REALTY OF CAPE CORAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Hpril 30,199 **THIRD:** The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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. Ø 19 Signed this day of Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharehølders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) D PAL111 TIAMAN TP

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