

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.  
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346  
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FLORIDA 32803

(407) 641-1200  
FAX (407) 423-1831

RTN'S DIRECT DIAL NO.  
07-28-19  
**995000090425**  
May 16, 1997

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

800002186918--7  
-05/21/97--01095--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to the Articles of Incorporation  
of Florida Vacation Homes, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Florida Vacation Homes, Inc., to change the name of the corporation to Kashmir Corp. Also enclosed is a check for \$35.00 to cover the \$35.00 filing fee. After the Articles of Amendment have been filed with your office, please return the copy--stamped with the date of filing--to this office.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Amir H. Moghaddami w/enclosure  
Joyce E. Hester, CPA w/enclosure

*Handwritten notes:*  
OK  
2/21/97  
1/24/97  
5/20/97  
5/20/97

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
FLORIDA VACATION HOMES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Florida Vacation Homes, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 16th day of May, 1997, pursuant to the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 16th day of May, 1997, pursuant to the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Kashmir Corp."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 16th day of May, 1997.

FLORIDA VACATION HOMES, INC.

By: 

Amir H. Moghaddami, President