

P96000009238

LEONARD P. REINA, P.A.  
ATTORNEY AT LAW

March 7, 1997

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

100002117721--6  
-03/19/97--01038--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

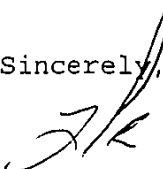
Re: Articles of Amendment C.P.C.-O.P.C., Inc./  
Worldwide Condo Connections, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation, which we request that you file in your office. In addition, we are enclosing a duplicate original which we request that you stamp and return to us in the envelope provided.

Our check in the amount of \$35.00 is enclosed to cover the filing fee.

Sincerely,

  
Leonard P. Reina

LPR:bh

Enclosure

nc  
97 MAR 19 PM 12:00  
MAR 20 1997

CERTIFIED ARBITRATOR & MEDIATOR

500 5TH AVENUE SOUTH • SUITE 502 • NAPLES, FLORIDA 34102 • 941/263-2059 • FAX 263-2069

ARTICLES OF AMENDMENT

C.P.O.-O.P.C., INC.

The following provisions of the Articles of Incorporation of C.P.O.-O.P.C., INC., a Florida Corporation, filed in Tallahassee, Florida on January 30, 1996, be and they hereby are amended in the following particulars:

Article I, be and is hereby amended to read as follows:

ARTICLE I. CORPORATE NAME.

The name of this corporation is WORLDWIDE CONDO CONNECTIONS, INC.

The foregoing amendment was adopted by unanimous consent of the Stockholders and Directors of the Corporation on the 4th day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12<sup>th</sup> day of March, 1997.

C.P.O.-O.P.C., Inc.

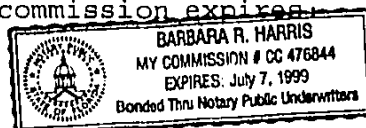
By: Lawrence L. Reina  
Lawrence L. Reina  
President and Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER:

BEFORE ME, the undersigned authority, personally appeared Lawrence L. Reina, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

12<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 1997.

Barbara R. Harris  
Notary Public  
My commission expires



P96000009247

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1997

LITOFF, INC.  
5510 N. OCEAN DR., STE. 24-C  
SINGER ISLAND, FL 33404

SUBJECT: LITOFF, INC.  
Ref. Number: P96000009247

Debit Memo #: 3297-A

This is to inform you that check #0118 in the amount of \$165.00 submitted with the annual report for LITOFF, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 14, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 797AO0013019