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JOHN P. GREELEY

June 18, 2001

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

Re: Florida Ranch Safaris, Inc.

Dear Sir/Madam:

Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to the Articles of Incorporation submitted for filing;
2. A check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for one certified copy of the Articles of Amendment to the Articles of Incorporation); and
3. A photocopy of the executed Articles of Amendment to the Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,

John P. Greeley

JPG:erw
Enclosures

FILED
01 JUN 19 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA RANCH SAFARIS, INC.**

FILED
01 JUN 19 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Florida Ranch Safaris, Inc. are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituted the following provision in lieu thereof:

ARTICLE I

The name of the Corporation is Americas Nature Resorts, Inc.

SECOND: Article VII of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation shall have the authority to issue is 100,000,000 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock."

THIRD: The foregoing amendment was adopted by the holders of all of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on June 5, 2001 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 7th day of June, 2001.

FLORIDA RANCH SAFARIS, INC.

By: 

Mark A. Harrison, President

STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 7th day of June, 2001, by Mark A. Harrison, as President of Florida Ranch Safaris, Inc., on behalf of the corporation.

Diane K. Haenning
Printed Name: DIANE K. HAENNING
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced

DIANE K. HAENNING
Notary Public, State of Florida
My comm. exp. Dec. 19, 2003
Comm. No. CC896916