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BASIC AMENDMENT

ORLANDO HOMES, INC.

NAME CHANGE
&
Amendment

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ORLANDO HOMES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, ORLANDO HOMES, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ORLANDO HOMES, INC.
2. The original Articles of Incorporation for the corporation were filed on August 30, 1996, and assigned Charter No. P96000072479.
3. By written consents executed on January 20th, 1999 by the sole director and sole shareholder of the corporation, respectively, the sole director and sole shareholder have approved of, and consented to, the amendment of the Articles of Incorporation to change the name of the Corporation to "PRESTIGE VACATION HOMES, INC." and to change its principal place of business. The amendment was approved by the single class of shareholders and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is PRESTIGE VACATION HOMES, INC. and its principal address shall be 101 Thousand Oaks Boulevard, Davenport, Florida 33837.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 20th day of January, 1999, on behalf of the corporation.

ORLANDO HOMES, INC., a Florida
corporation

By: Guy Novik
Guy Novik, President

THIS DOCUMENT PREPARED BY: Joseph G. Kern, Esq.
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