

Bradbeer & Associates, Inc.
A Professional Accounting Firm

1307 East Normandy Boulevard, Suite 1
Deltona, Florida 32725

Karen Bradbeer - EA*, ABA*, ATA*
Sandra King - ABA*
Karen DeVane

Tel: 407/ 574-8488
Fax: 407/ 574-8577

November 1, 1997

Florida Dept of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

100002338711--0
-11/05/97--01059--001
*****43.75 *****43.75

RE: Timeshare Resales Worldwide, Inc., DN P97000007993

To Whom It May Concern:

The above referenced Florida corporation has discovered that the name of the corporation, Timeshare Resales Worldwide, Inc., has been trademark/registered with the Federal government by an entity with the same name in California. In order to avoid any conflict, we wish to file an amendment to the Articles of Incorporation for the above referenced corporation (which are enclosed) reflecting a new name of Timeshare Resales USA, Inc.

Please find enclosed a check in the amount of \$43.75 to cover the cost of the name change and a certificate of status which should reflect the new corporate name. Please mail the certificate and any related paperwork to the address below:

Bradbeer & Associates, Inc.
1307 E. Normandy Blvd., Ste 1
Deltona, FL 32725

If you require any additional information regarding this entity please feel free to contact our office. Thank you for your assistance concerning this matter.

Sincerely,

BRADBEER & ASSOCIATES, INC.

Sandra King
Sandra King
Accountant

/slk
enclosures (3) Copy of Articles of Incorporation
Articles of Amendment
Check for \$43.75

cc: Carole Levene, President

FILED
97 NOV -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Timeshare Resales Worldwide, Inc.

(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)*

Article I is being amended to read:

Timeshare Resales USA, 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:

FILED
97 NOV -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 1, 1997

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.

Signed this 3rd day of November, 19 97

Signature

X Carole Levene

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carole Levene

Typed or printed name

PRESIDENT

Title