

P97000036444

BRIGHTSIDE TRAVEL, INC  
5339 Gunn Highway  
Tampa, FL 33624

May 16, 1997

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

100002188021--5  
-05/22/97--01057--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
BRIGHTSIDE MORTGAGE, INC  
Assigned document number: P97000036444

Enclosed herewith, please find the Articles of Amendment to Articles of Incorporation of Brightside Mortgage, Inc. Also a copy of the original Articles of Incorporation with the changes noted.

Also enclosed is a check in the amount of \$35.00 for the filing filing fee.

Thank you for your cooperation in this matter.

Sincerely,

*Susan K. Hickman*  
Susan K. Hickman  
Incorporator

Enclosures: Articles of Amendment  
Copy of Original Articles of Incorporation  
Check \$35.00

FILED  
MAY 22 1997  
TALLAHASSEE, FL

Phone # 813-961-1179

*Amend NC*

MAY 29 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BRIGHTSIDE MORTGAGE INC**  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 22 PM 12:16

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its incorporation:

**FIRST:** Amendments(s) adopted: (indicated article numbers(s) being amended, added or deleted)

**ARTICLE I** - Name change to: **BRIGHTSIDE TRAVEL INC.**

**ARTICLE IV** - Capital Stock: to be issued 100 shares of \$1 DOLLAR (\$1.00) par value common (voting) stock. There will be NO non-voting stock.

**SECOND:** These shares had NOT been issued.

Change in principal office:  
New address: 5339 Gunn Highway  
Tampa, FL 33624

**THIRD:** The date of each amendment's adoption: 5/18/97.

**FOURTH:** Adoption of Amendments(s)

✓ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendments(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 amendments(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 amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of MAY, 1997.

Signature William P. Miller PRESIDENT  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title