

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000054461

Van Der Valk Florida
Palms Rentals, Inc

000002793080--9
-03/03/99--01038--019
*****70.00 *****35.00

Two Filings

Signature _____

Requested by: cy

Name _____

Date 3/3

Time 10:04

Walk-In _____

Will Pick Up _____

_____	Art of Inc. File	FILED 99 MAR -3 AM 11:50 TALLAHASSEE, FLORIDA DIVISION OF CORPORATION
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
<input checked="" type="checkbox"/>	Art. of Amend. File	
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

RECEIVED
99 MAR -3 AM 10:44
3/4/99

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VAN DER VALK FLORIDA FLORIDA PALMS RENTALS, INC.

FILED
99 MAR -3 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

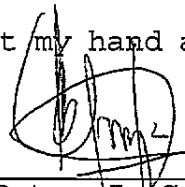
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. The name of the Corporation is : VAN DER VALK DESIGN, INC. The street address and mailing address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on February 17, 1999.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25th day of February, 1999.



Peter J. Groenendijk as Vice
Chairman of the Board of
Directors