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OUTDOOR RESORTS OF NAPLES, INC.

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OUTDOOR RESORTS OF NAPLES, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

1. **Name.** The name of the corporation is **Outdoor Resorts of Naples, Inc.** (the "Corporation").

2. **Articles of Incorporation.** The date of filing of the Articles of Incorporation of the Corporation was September 8, 1997 (Document Number P97000077469).

3. **Amendment.** The Articles of Incorporation of the Corporation are hereby amended as follows:

Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is:

Naples Motorcoach Resort, Inc.

4. **Adoption of Amendment.** Pursuant to Section 607.1003, *Florida Statutes*, this amendment was duly adopted by written consent of the Board of Directors and was duly approved by the required vote of the shareholders on January 22, 2007.

DATED: January 22, 2007

By: 
Charles L. Kimball
Secretary

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