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BILZIN, SUMBERG, ET. AL\*\*\*\*\*

P. 001

Division of Corporations

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P97000097497

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AZTEC LEISURE GROUP, INC.

FILED  
01 NOV -5 AM 10:26  
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TALLAHASSEE, FLORIDA

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SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AZTEC LEISURE GROUP, INC.

FILED  
01 NOV -5 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Ezra Katz, being the Chief Executive Officer of AZTEC LEISURE GROUP, INC., a Florida corporation (the "Corporation"), incorporated on November 17, 1997, effective November 10, 1997, under Document No. P97000087497, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is AZTEC LEISURE CORP."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of November 2, 2001. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Second Articles of Amendment as Chief Executive Officer on behalf of the Corporation this 2<sup>nd</sup> day of November, 2001.

  
Ezra Katz, Chief Executive Officer

[CORPORATE SEAL]