

P97000097497

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June 22, 2004

VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32399

Re: Articles of Amendment
Aztec Leisure Corp.

Dear Sir or Ms:

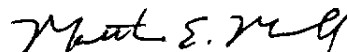
Please find enclosed the original and one (1) copy of the executed Articles of Amendment to the Articles of Incorporation of Aztec Leisure Corp. amending the name of the corporation. Also enclosed is a check in the sum of \$43.75 representing the following:

Filing fee	\$35.00
Certified copy fee	\$8.75

Please return a certified filed stamped copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,



Matthew E. Morrall

/jp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZTEC LEISURE CORP.

FILED
04 JUN 25 11 8 50
CLERK OF COURT
HONOLULU, HAWAII

Document Number of Corporation: P97000097497

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 adopted:

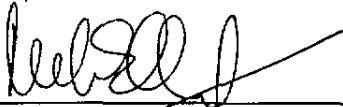
Article I (Name) is amended to delete the name Aztec Leisure Corp.
and provide the new name of the corporation as follows:

Interlink Asset Group of Florida, Inc.

SECOND: The date of this Amendment is June 21, 2004

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21 day of June, 2004.



Mark H. Elert, President and Chief Executive Officer