

P9800002037E



ACCOUNT NO. : 072100000032

REFERENCE : 549958 4321551

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 35.00

FILED
JAN 13 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 12, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 549958-010

CUSTOMER NO: 4321551

CUSTOMER: Ms. Sally Hentz
Moore & Van Allen

100 N. Tryon Street, 47th Fl.
Charlotte, NC 28202-4003

Amend
500003097405--4

DOMESTIC AMENDMENT FILING

NAME: LBK RESORT ADVISORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 JAN 13 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JOR
1/13/00

Pursuant to Sec. 607.1006 of the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its articles of incorporation:

1. Text of Amendment Adopted:

ARTICLE 4. is hereby amended to read as follows, in its entirety:

"Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them."

Except as amended hereby, the articles of incorporation of LBK Resort Advisors, Inc. as previously amended are hereby adopted, ratified, confirmed and approved in all respects, and remain and shall continue in full force and effect.

2. The date of the preceding amendment's adoption is January 11, 2000.
3. The preceding amendment was approved by LBK Resort Advisors, Inc.'s shareholders. The number of votes for the amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned executed this instrument this 11th day of January, 2000.

LBK RESORT ADVISORS, INC.

By: Joseph S. Lesser
Joseph S. Lesser, President