

P98000025576

Sun Choice Holidays, Inc.
9200 South Dadeland Boulevard, Suite 100
Miami, Florida 33156

June 5, 1998

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, FL 32304

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RE: Articles of Amendment - Sun Choice Holidays, Inc.

Gentlemen/Ladies:

Enclosed find one original and one copy of the Articles of Amendment to the Articles of Incorporation for Sun Choice Holidays, Inc., changing the corporate name to Choice Vacations, Inc., for filing. Please return a certified copy to this office.

Also, please include a Certificate of Good Standing for the Corporation in the new name. The filing fees in the amount of \$87.50 for filing the Amendment and the certified copy and \$8.75 for the Certificate of Good Standing, are also enclosed.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

By: 
John C. Curran, President

Enclosures

FILED
98 JUN -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-12-98
CC

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
SUN CHOICE HOLIDAYS, INC.**

Pursuant to the provisions of Section §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Sun Choice Holidays, Inc.
2. The following amendment of the Articles of Incorporation was adopted by majority vote of the common shareholders, the same being the only shareholders entitled to vote, on May 20, 1998, in the manner prescribed by the Florida Business Corporation Act.

The name of the corporation is changed to:

CHOICE VACATIONS, INC.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 5th day of June, 1998.

SUN CHOICE HOLIDAYS, INC.

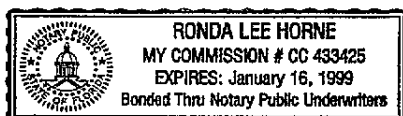
By: 
Its: John C. Curran, President


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John C. Curran, known to me as the President of the above named corporation, and personally known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 5th day of June, 1998.

My Commission Expires




Notary Public, Ronda Lee Horne
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA