



**THE UNITED STATES
CORPORATION
COMPANY**

P98000026410

ACCOUNT NO. : 072100000032

REFERENCE : 751829

10956A

AUTHORIZATION :

COST LIMIT

Patricia Leggett
~~\$ 70.00~~ **\$ 35.00**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 24 PM 2:55

FILED

ORDER DATE : March 23, 1998

ORDER TIME : 8:47 AM

ORDER NO. : 751829-005

CUSTOMER NO: 10956A

CUSTOMER: Sumner H Shafmaster, Esq
Sumner H. Shafmaster, P.a.
2330 Northeast 211th Street

North Miami Bea, FL 33180

*name
change
amend*

000002466420--3

DOMESTIC AMENDMENT FILING

NAME:

MIAMI BEACH VACATION
PROPERTY MANAGEMENT COMPANY

Availability

3/24/98

EFFECTIVE DATE:

Examiner

Don

XX

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

Verifier

Don

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

W.P. Verityer

Don

XX

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 MAR 24 AM 10:40

RECEIVED

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98 MAR 24 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
MIAMI BEACH VACATION PROPERTY MANAGEMENT COMPANY shall be amended to
read as follows:

ARTICLE I. NAME

The name of the corporation shall be:
MIAMI BEACH VACATION RESORTS PROPERTY MANAGEMENT COMPANY

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of March, 1998.

Corporation Service Company
Its Incorporator

Deborah D. Skipper
It's Agent, Deborah D. Skipper

DWL