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05 JAN 24 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 27 2005

INTERNATIONAL RESORT MARKETING FIRM, INC.
788 STATE ROAD 434, SUITE B
LONGWOOD, FL 32750
DOCUMENT # P98000053433

Amendment Section
Division Of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Frank J Guida, CPA PA
500 North Maitland Avenue, Suite 215
PO Box 941708
Maitland, Florida 32794-1708

For further information concerning this matter, please call Frank J Guida, CPA PA at (407) 539-0031

Enclosed is a check in the amount of \$ 43.75 for filing fee & certificate of Status

Frank J Guida CPA, PA

Articles of Amendment
To

INTERNATIONAL RESORT MARKETING FIRM, INC.
DOCUMENT # P98000053433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article Five:

-To accept the resignation of Scot Peterson, 788 State Road 434, Suite B, Longwood, Florida 32750, as CEO/President of the corporation

-To appoint N. Chris Peterson, 788 State Road 434, Suite B, Longwood, Florida 32750, as CEO/President of the corporation.

The date of the amendment adoption is November 1, 2004

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

Signed this 5th -day of January, 2005.



N Chris Peterson
CEO/President
International Resort Marketing Firm, Inc.
788 State Road 434, Suite B
Longwood, Florida 32750