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Peter J. Freuler, P.A.

CERTIFIED PUBLIC ACCOUNTANT

231 N. Bermuda Avenue

Kissimmee, FL 34741

(407) 847-6600

Fax: (407) 847-5921

September 1, 1998

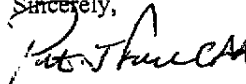
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida Holiday Executive, Inc.
Articles of Amendment

Dear Sirs,

Enclosed is the Articles of Amendment of Florida Holiday Executive, Inc.. Please process this amendment and issue a cetified copy of the Article of Amendment. Enclosed is the fee of \$ 87.50.

Sincerely,


Peter J Freuler CPA

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*****87.50 *****43.75

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99 APR -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
FLORIDA HOLIDAYS EXECUTIVE, INC.

FILED
99 APR -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The original articles of incorporation of FLORIDA HOLIDAYS EXECUTIVE, INC. are hereby amended to read:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have four (4) directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the directors of the corporation are as follows:


Simon John Troke-Lowe
7771 Indian Ridge Trail, North
Kissimmee, Florida 34747

Karen Margret Troke-Lowe
7771 Indian Ridge Trail, North
Kissimmee, Florida 34747

Peter Blundell
1105 Angela Ridge Court
Kissimmee, Florida 34746

Jean Lydiard
1105 Angela Ridge Court
Kissimmee, Florida 34746

The amended article has been approved at the regularly scheduled meeting of the stockholders and Board of Directors of Florida Holiday Executive, Inc. on August 31, 1998. This change was approved by all shareholders and directors.


Peter Blundell - 0