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September 15, 1998

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: KEY WSET ISLAND RESERVATIONS, INC.
Articles of Amendment

200002643952--9
-09/18/98--01096--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment of Key West Island Reservations, Inc. along with our firm's check in the amount of \$35.00 to cover the cost of filing the amendment. The purpose of the amendment is to change the name of the corporation to "Island Reservations of Key West, Inc."

If you have any questions or concerns, please do not hesitate to contact our office.

Thank you.

Sincerely,


Heather V. Thompson

Enclosures

FILED
98 SEP 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-23-98
CC

ARTICLES OF AMENDMENT

OF

KEY WEST ISLAND RESERVATIONS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"Article I

NAME

The name of this Florida corporation shall be and is:

ISLAND RESERVATIONS OF KEY WEST, INC."

The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with Florida Statutes Section 607.1006(1)(f).

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 31 day of August, 1998.



PAUL McGRAIL, *President*



GREGG McGRADY, *Secretary*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED