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DIVISION OF CORPORATIONS
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Ideal Opportunities Inc.

July 6, 2005

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

RE: Articles of Amendment - directors change Van der Valk Inverness, Inc.

Dear Division Employee:

Please find enclosed the Articles of Amendment to change the names of the directors of Van der Valk Inverness, Inc. Out check in the amount of \$35.00 for the fees required for the above is also enclosed.

Please forward completed documents to our mailing address, P.O. Box 430401, -Kissimmee, FL 34743-0401. Thank you in advance for your prompt attention.

Best regards,

Bebe N/Majeed Administration

ARTICLES OF AMENDMENT

DIVISION OF CORPORATIONS

2005 JUL -8 AM 8:41

TO

ARTICLES OF INCORPORATION

OF

Van der Valk Inverness, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows.

1. The names and addresses of the officers and directors are hereby deleted in its entirety and replaced with the following:

Petrus J. Groenendijk (P, S, T)	316 N John Young Parkway, Suite 14 Kissimmee, FL 34741
Christiaan G. Matser (VP)	316 N John Young Parkway, Suite 14 Kissimmee, FL 34741
Remco van Asdonk (VP)	316 N John Young Parkway, Suite 14 Kissimmee, FL 34741
Klaas van der Valk (VP)	316 N John Young Parkway, Suite 14 Kissimmee, FL 34741

2. Pursuant to Section 607.1003, Florida Statutes, the Board of Directors proposed the foregoing amendment to the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on June 1, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 5th day of June, 2005.

BY

etrus J. Groenendijk, President