

P98000075264

March 22, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Filing Two Amendments to Articles and One New Corporation

Dear Division Employee:

200003958562--3

-03/28/01--01058--015

Please find enclosed the Articles of Amendment for the following two corporations:
two \$148.75 *****35.00

1. 1 ST CHOICE HOLIDAYS, INC. - P96000066481
2. VAN DER VALK SJRR, INC. - P98000075264

Also enclosed please find the Articles of Incorporation for a NEW corporation
Van Der Valk Vacation Club, Inc.

Our check # 2622 in the amount of \$148.75 which includes \$70.00 to cover the filing fee for both amendments plus \$78.75 for the filing of the new corporation and certificate.

Please forward the completed filings to our mailing address, P O Box 430401, Kissimmee, FL 34743 in the envelope provided. Thank you very much for your attention to this matter.

Regards,

Peter Groenendijk

NIC
Amend

FILED
01 MAR 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE APR 4 - 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VAN DER VALK, SJRR, INC.

FILED

01 MAR 28 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. The name of the Corporation is: VAN DER VALK CABAÑA CLUB, INC. The mailing address of the corporation is P O Box 430401, Kissimmee, FL 34743, and the street address of the corporation is 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 March 22, 2001.

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 22nd day of March, 2001.



Peter Groenendijk
Vice President