

PA8000101797

April 26, 1999


TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002853470-9
-04/27/99-01066-007
*****43.75 *****43.75

Subject: Amendment of Articles for Morgan Advertising & Marketing, Inc.

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation for Morgan Advertising & Marketing, Inc. and a check for \$43.75 so that I may obtain a certified copy.


Tyler Morgan
5104 N. Orange Blossom Tr.
Orlando, FL 32810
(407) 445-9000

FILED
99 APR 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+ NLC
4/27/99
SP

FILED

99 APR 27 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORGAN ADVERTISING & MARKETING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

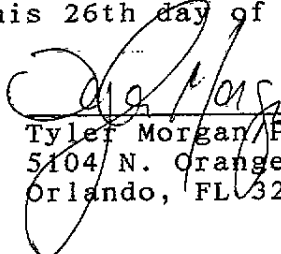
FIRST: Amendment adopted: Article One is being amended as follows: The name of the corporation: Morgan Advertising & Marketing, Inc. will now be known as Resort Marketing & Associates, Inc.

SECOND: Amendment adopted: Article Four is being amended as follows: The address for the registered agent, Tyler Morgan is being amended as follows: 5104 N. Orange Blossom Trail, Orlando, FL 32810.

THIRD: The date of each amendment's adoption is 04/26/99.

FOURTH: Adoption of Amendment(s)
The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 26th day of April, 1999.


Tyler Morgan, President
5104 N. Orange Blossom Tr.
Orlando, FL 32810