

P99000027016  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800003078088--8  
-12/22/99--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Florida Sunshine Vacation Homes, Inc.

Enclosed is an original and one (1) copy of:

Articles of Amendment to Articles of Incorporation  
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.  
3956 Town Center Blvd., Suite 165  
Orlando, FL 32837  
(407) 248-9877

FILED  
99 DEC 22 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*V. Balletto (Secretary)*  
DATE

AUTHORIZATION BY PHONE TO

CORRECT

*ADD Vite Vasquez - Pres.*

DATE

*1-8*

ACC. EST.

*RB*

*NO  
APR 16/00*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Florida Sunshine Vacation Homes, Inc.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I      NAME      to be amended to:

Florida Sunshine Vacation Homes, Inc.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 12, 1999

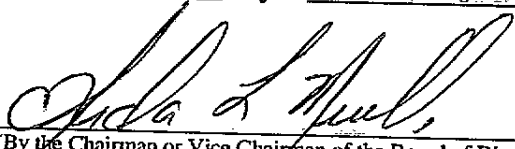
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of November, 19 99.

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aida L. Muelle  
 Typed or printed name

President  
 Title