

P99000027016

J. A. O. Services Inc.
7802 Kingspointe Pkwy. Ste. #205
Orlando, FL 32819

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

700005811437--5
-06/18/02--01033--007
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 JUN 18 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20/02

Examiner's Initials *T. Lewis*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

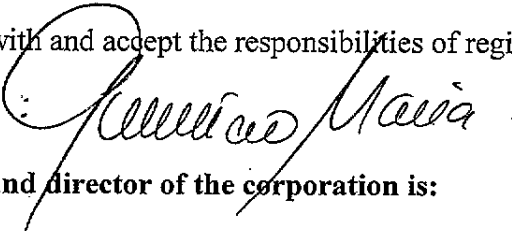
Article IV: The name and Florida street address of the registered agent is:

Delete Henriques, Gregorio M.
13243 Sobrado Drive
Orlando, Fl 32837

Add Guerriero, Antonia Maria
10033 Canopy Tree Court
Orlando, Fl 32836

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



Article VI: the officer and director of the corporation is:

Add Guerriero, Antonia Maria as President, Vice-President and Secretary.
10033 Canopy Tree Court
Orlando, Fl 32836

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: 06/13/2002

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

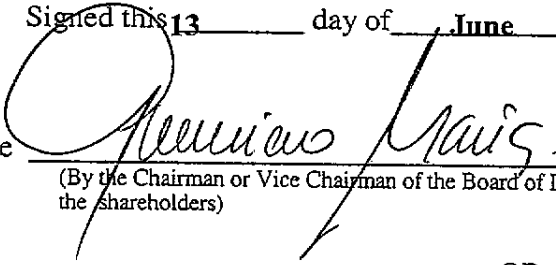
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of June, 2002

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)

ANTONIA MARIA GUERRIERO

Typed or printed name

PRESIDENT

Title