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ROBERT S. HAYES

April 19, 2001

Corporate Records Filing Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

Attn: Division of Corporations

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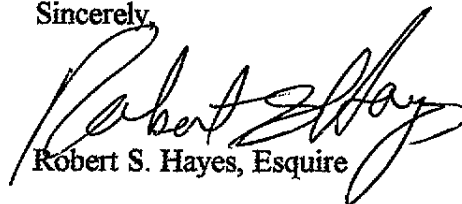
RE: EXCEL VACATIONS, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment for the above-named Florida corporation. It is requested that the corporation name be changed to EXCEL MANAGEMENT AND RENTALS, INC. The check for \$43.75 which represents the \$35.00 filing fee for the Articles of Amendment and the \$8.75 fee for the Certificate of Status is enclosed. I have enclosed a self-addressed, stamped envelope for your convenience in forwarding the Certificate of Status to my office.

Thank you for your attention to this matter.

Sincerely,

  
Robert S. Hayes, Esquire

RSH/jmf  
Enclosures

FILED  
01 APR 23 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT

These Articles of Amendment of EXCEL VACATIONS, INC. being proposed and recommended by the Board of Directors and being approved by unanimous vote of the shareholders holding the issued shares of EXCEL VACATIONS, INC., the Articles of Incorporation are amended as follows:

1. The name of the corporation shall be changed to EXCEL MANAGEMENT AND RENTALS, INC.

The undersigned being the sole director of EXCEL VACATIONS, INC. Acknowledges that the foregoing Articles of Amendment were adopted on April 20, 2001 and proposed to the shareholders and were approved by the shareholders by a unanimous vote.

  
Jim H. Baillie, President/Sole Director

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Jim H. Baillie to me known personally or produced \_\_\_\_\_ to be the person described as the Director/President, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment on April 20, 2001.

 **ROBERT S. HAYES**  
COMMISSION # CC 696654  
EXPIRES NOV 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary