P9900055225

201 Clubhouse Dr. Palm Coast, FL 32137 904-451-7778

October 25, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32134 600003443986---3 -10/30/00--01118--022 *****35.00 *****35.00

RE:

Corporate Name Change

To Whom It May Concern:

Enclosed please find the Articles of Amendment which request that a name change be made with your department.

If you have any questions, please feel free to give me a call at the above number.

Sincerely,

Ronelle J. Lewis

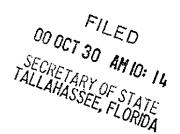
President

00 OCT 30 AM 10: 14 SECRETARY OF STATE

Amend & N/C

T BROWN NOV - 7 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Interval Realty Corporation

Pursuant to the provision 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:

- (1) The corporations name will be changed from Interval Realty Corporation to Palm Coast Realty, Inc.
- (2) Ronelle Jane Miller's name has changed to Ronelle Jane Lewis

SECOND:

The date of each amendment's adoption: October 25, 2000.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of October, 2000

oignature:____

Name: Ronelle J. Lewis

Title: President