

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8862 • Fax (850) 222-1222

P990000071094

Island Club Vacations, Inc.

800003356528--6
-08/15/00--01043--015
*****43.75 *****43.75

W00000020131

- ___ Art of Inc. File Name
- ___ LTD Partnership File Change
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File Co
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search 8/16/00
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

400789, 00547, 00672

Signature

Requested by:

SX 8/15/00 10:18
Name Date Time

Walk-In _____ Will Pick Up _____

FILED
00 AUG 16 PM 3:57
RECEIVED
00 AUG 15 AM 10:30
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: ISLAND CLUB VACATIONS, INC.
Ref. Number: P99000071094

We have received your document for ISLAND CLUB VACATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00043910

Corrected

ARTICLES OF AMENDMENT

of

Island Club Vacations, Inc.

FILED
00 AUG 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

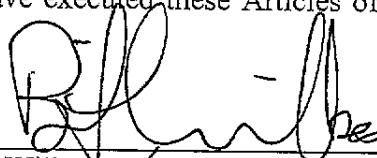
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Knightsbridge Vacation Homes, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on August 14, 2000. There is only one class of stock and the Shareholders unanimously approved the amendment.

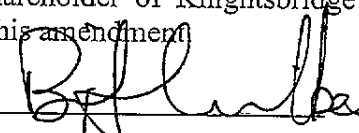
In witness whereof, I, the undersigned, have executed these Articles of Amendment on August 14, 2000.



Brian Wilkes, Director/ **Sole Officer**

Consent

The undersigned, as the only Director and/or Shareholder of Knightsbridge Vacation Homes, Inc., f/k/a Island Club Vacations, Inc., consent to this amendment.



Brian Wilkes
Shareholder and Director/ **Sole Officer**