

P99000081120

A & M PROFESSIONAL PAINTING, INC.
4000 Crystal Lake Drive, Unit 114
Deerfield Beach, Florida 33064
(954) 857-5667

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
00 OCT -9 PM 12:4

October 4, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: **Articles of Amendment for A & M Professional Painting, Inc.**
Document Reference No. P99000081120

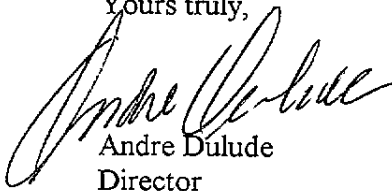
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of A & M Professional Painting, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,


Andre Dulude
Director

Amend & N/c

V. SHEPARD OCT 17 2000

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

A & M PROFESSIONAL PAINTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 12:48

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:

ARTICLE 1 - NAME

The name of the corporation shall now be: OCEAN TIME SHARE RESALE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall now be:
4000 Crystal Lake Drive, Unit 114, Deerfield Beach, Florida 33064

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent shall remain as Andre Dulude, and the street address of the initial registered agent shall be: 4000 Crystal Lake Drive, Unit 114, Deerfield Beach, Florida 33064.

ARTICLE V - INCORPORATOR

The name of the incorporator shall remain as Andre Dulude, and the address of the incorporator shall now be: 4000 Crystal Lake Drive, Unit 114, Deerfield Beach, Florida 33064.

ARTICLE VI - DIRECTORS

The number of directors constituting the board of directors is now one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified are:

Andre Dulude - 4000 Crystal Lake Drive, Unit 114, Deerfield Beach, Florida 33064.

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: Not applicable.

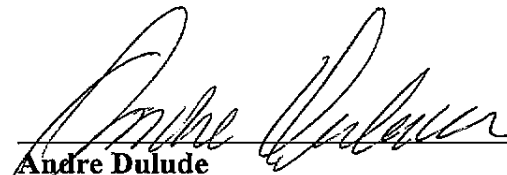
THIRD: The date of each amendment's adoption: October 4, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of October, 2000.

Signature



Andre Dulude
Title: Director