

P99000093946

November 02, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: FLAMINGOISLAND.COM, INC.

300003036113--0
-11/05/99--01009--007
*****35.00 *****35.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Flamingoisland.com, Inc. Also enclosed is a check in the amount of ~~\$70.00~~ as the appropriate filing fee. ^{CORRECTION}
\$35.00

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Asa W. Candler III

Asa W. Candler, III
4099 Tamiami Trail North, Suite 305, Naples,
FL 34103

Art. of
Corr.

FILED
99 NOV -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE NOV 5 - 1999

ARTICLES OF CORRECTION

OF

Flamingoisland.com, Inc.
(P99000093946)

FILED

99 NOV -5 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation for Flamingoisland.com, Inc., filed October 22, 1999 is hereby corrected to read as follows:

ARTICLE VII

A. To the fullest extent permitted by law, no director of the corporation shall be personally liable for monetary damages for breach of fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the Statutes are hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by Florida law.

B. To the fullest extent permitted by applicable law, this corporation is also authorized to provide indemnification of (and advancement of expenses to) agents (and any other persons to which Florida law permits this corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Florida Law, subject only to limits created by applicable law (statutory or non-statutory), with respect to actions for breach of duty to the corporation, its stockholders, and others.

C. Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article VII, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this date: October 29, 1999.



Asa W. Candler, III, Incorporator
4099 Tamiami Trail North, Suite 305
Naples, Florida 34103
Telephone 941-262-3034