

S06478

Kissimmee Campground and Mobile Home Park, Inc.

P. O. Box 420512

Kissimmee, FL 34742-0512

Phone: 407-944-1448

FAX: 407-944-1316

July 22, 2002

Florida Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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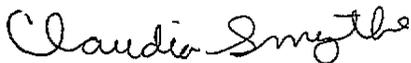
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Kissimmee Campground and Mobile Home Park Inc. (Document Number of Corporation: S06478), plus a check for \$35.00 for processing these amendments.

We previously filed for the fictitious name of C & D Management and were approved, so trust that there will be no problem with this name change.

Sincerely,



Claudia Smythe

Cc: Norman Smith, Attorney at Law

*amendment
and
Name Change
HST
8-8-2002*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -5 PM 12:16

***C & D Management
P. O. Box 420512
Kissimmee, FL 34742-0512
Phone: 407-944-1448
FAX: 407-944-1316***

Florida Division of Corporations
Personal and confidential to: Louise Jackson
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Jackson,

Enclosed you will find the check for processing my Amendments. I am sorry that I accidentally left it out of my first correspondence to you. Thank you for calling and letting me know, and for making the changes necessary to complete our name change as well.

Sincerely,



Claudia Smythe
(Formerly Kissimmee Campgrounds and Mobile Home Park, Inc.)

RECEIVED
02 AUG -5 AM 9:01
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -5 PM 12:15

KISSIMMEE CAMPGROUNDS AND MOBILE HOME PARK, INC.

(present name)

S06478

(Document Number of Corporation (if known))

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: *(indicate article number(s) being amended, added or deleted)*

Article I – Name

The name of this corporation shall be changed to C & D Management, Inc.

Article VI – Initial Board of Directors

The address of the two Board of Director shall be changed to 1560 Loralyn Drive, Kissimmee, FL 34744

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:

THIRD: The date of each amendment's adoption: July 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

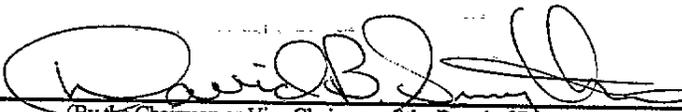
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of July, 2002.

Signature

 President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David B. Smythe

(Typed or printed name)

President

(Title)