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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (950) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

05 JUN -2 AM 10:55
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ESCALA VACATION, CORP.

Certificate of Status	0
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AMEND
DRG 6/2/05

4050001382103

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESCALA VACATION, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

300 ARAGON SUITE 100
CORAL GABLES, FL 33134

THE NEW MAILING ADDRESS IS:

300 ARAGON SUITE 100
CORAL GABLES, FL 33134

ARTICLE V REGISTERED AGENT

CASTILLA, ALFREDO
1414 NW 107TH AVE, # 106
MIAMI, FL 33172

REGISTERED AGENT

DELETE:

CASTILLA, ALFREDO
1414 NW 107TH AVE, # 106
MIAMI, FL 33172

REGISTERED AGENT

ADD:

VANESSA MAWAD
300 ARAGON SUITE 100
CORAL GABLES, FL 33134

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

CASTILLA, ALFREDO
1414 NW 107TH AVE, # 106
MIAMI, FL 33172

PRESIDENT

DELETE:

CASTILLA, ALFREDO
1414 NW 107TH AVE, # 106
MIAMI, FL 33172

PRESIDENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ADD:

SUSANA MAWAD
300 ARAGON SUITE 100
CORAL GABLES, FL 33134

PRESIDENT

VANESSA MAWAD
300 ARAGON SUITE 100
CORAL GABLES, FL 33134

DIRECTOR

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:

4050001382103

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THIRD: The date each amendment's adoption: 06/02/05

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

X- 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 02 day of JUNE, 2005

Signature x

[Signature]
(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)

RIQUENDO CASTILLA

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature]
Registered agent signature
VANESSA HAWAD

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