

P98000037401

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*Amend
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04/17/07--01028--013 **52.50

2007 APR 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celebration World Resort Marketing Inc

DOCUMENT NUMBER: P98000037401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Dampier
(Name of Contact Person)

Celebration World Resort Marketing Inc
(Firm/ Company)

7503 Atlantis Way
(Address)

Kissimmee, FL 34747
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Dampier at (407) 997-7221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Please return information to

Donna Dampier
Celebration World Resort Marketing
7503 Atlantis Way, Kissimmee, FL 34747
Phone 407-997-7221

Articles of Amendment
to
Articles of Incorporation
of

Celebration World Resort Marketing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

298000037401

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Francisco Ferraz de Camargo Trovca is appointed as
the Vice President of the Corporation (see attachment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**WRITTEN CONSENT TO ACTION OF THE SOLE DIRECTOR
OF CELEBRATION WORLD RESORT MARKETING, INC.
TAKEN IN LIEU OF A SPECIAL MEETING**

THE UNDERSIGNED, being the sole Director of **CELEBRATION WORLD RESORT MARKETING, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (hereinafter referred to as the "Corporation"), hereby takes the following action by written consent in lieu of holding a special meeting of the Board of Directors of the Corporation, in accordance with the provisions of Section 607.0842, Florida Statutes:

RESOLVED, that **Francisco Ferraz de Camargo Troula** is hereby appointed to the office of Vice President of the Corporation, and shall serve until his successor is appointed in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the 21st day of March, 2007.



Joseph Dahruj, Jr., Sole Director


The date of each amendment(s) adoption: March 21, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donna Dampier
(Typed or printed name of person signing)

VP of Operations
(Title of person signing)

FILING FEE: \$35