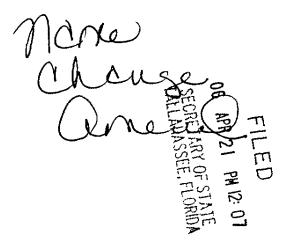
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ESCALA USA, INC. (Document No. P97000055653)

Pursuant to the provision of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation

The name of the corporation is changed to: Escala Vacations, Corp.

Effective Date of Name Change Amendment: January 24, 2006.

Adoption of Amendment: The amendment was approved by Unaimous Written Consent of the Shareholders in Lieu of Special Annual Meeting dated January 24, 2006.

Signed this  $1^{\circ}$  day of April, 2006.

Escala USA, Inc.

By:

Title: DIRAK