

P97000055653

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 040818 7494562
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : April 21, 2006
ORDER TIME : 10:08 AM
ORDER NO. : 040818-010
CUSTOMER NO: 7494562

DOMESTIC AMENDMENT FILING

NAME: ESCALA USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, 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 Unanimous Written Consent of the Shareholders in Lieu of Special Annual Meeting dated January 24, 2006.

Signed this 19 day of April, 2006.

Escala USA, Inc.

By: 

Vanessa Mawad

Title: Director