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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

09 JUN 18 PM 3:22  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****CLUB MED MANAGEMENT SERVICES, INC.**

RECEIVED

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TALLAHASSEE, FLORIDA

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**

(1-3 MUST BE COMPLETED)

1. Club Med Management Services, Inc.

Name of corporation as it appears on the records of the Department of State.

2. New York

Incorporated under the laws of

3. 08/04/1995

Date authorized to do business in Florida

**SECTION II**

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the law of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_

Name of the corporation after the amendment, adding a suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
Delaware

\_\_\_\_\_  
New Jurisdiction

8. Other provisions.

By: S. Simons

by S. Simons as attorney-in-fact

Name: EILEEN KETT

Title: Secretary

Date: 6-18-09

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A NEW YORK CORPORATION TO A DELAWARE CORPORATION OF "CLUB MED MANAGEMENT SERVICES, INC.", WAS FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2009, AT 3:25 O'CLOCK P.M.

4697212 8317

090612146

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7358029

DATE: 06-12-09