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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARKETING & RESERVATIONS (USA) INC.

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AMEND
01/17/06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKETING & RESERVATIONS (USA) INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Thomas Correia
Secretary: Adelfa T. Barker
Treasurer: Adelfa T. Barker

SECOND: Article 5 shall be amended to state:

President: Thomas Correia
Secretary: Maria C. Garcia
Treasurer: Maria C. Garcia

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 11 January 2006.

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 January 2006.

Thomas Correia

Thomas Correia, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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