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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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LIMITED LIABILITY AMENDMENT

INTERNATIONAL DREAM HOLIDAYS, L.C.

Certificate of Status	0
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1 of 2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

p1 /1

May 11, 2001

INTERNATIONAL DREAM HOLIDAYS, L.C. 7220 NW 36TH STREET, SUITE 642 MIAMI, FL 33166

SUBJECT: INTERNATIONAL DREAM HOLIDAYS, L.C.

REF: L98000001854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOUR DOCUMENT MUST BE ENTITLED ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION.

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

INTERNATIONAL DREAM HOLIDAYS, L.C.

L9800000 185U

Pursuant to the provisions of section 607.1086, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST:

Amendment adopted: Exchange

Article III
Article VII

Article III ADDRESS

1150 N.W. 72 Ave Suite 425

Miami, FL 33126

Article VII MANAGER

Bruno Cruz

1150 N.W. 72 Ave Suite 425

Miami, FL 33126

FILED
PH 4: 24
TALLAHASSEE, FLORIDA

H 010000652/8

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 5545 S.W. 8 ST Ste 107 MIAMI, FL 33134 TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption May 10, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:

 "The number of votes cast for the amendment was/were sufficient for approval by.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of May, 2001.

Signature Bruno Cruz

Managers Members

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FILED

OI MAY II PM 4: 24

TALLAHASSEE, FLORIBI