



THE UNITED STATES  
CORPORATION  
COMPANY

L99000004573

ACCOUNT NO. : 072100000032

REFERENCE : 306054 7188813

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 52.50

ORDER DATE : July 13, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 306054-025

CUSTOMER NO: 7188813

900002956079--5

CUSTOMER: Mr. Andrew Nachby  
Mr Andrew L. Nachby  
Pmb 289  
1291a S. Powerline Road  
Pompano Beach, FL 33069

DOMESTIC AMENDMENT FILING

NAME: UNLIMITED DESTINATIONS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED  
99 AUG 10 12:12  
FILED  
99 AUG 10 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*62 8-11-99*

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

UNLIMITED DESTINATIONS, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was July 27, 1999

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

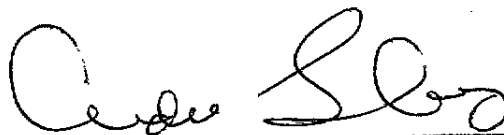
Article II shall now show the principal address as:

PMB 289  
1291A Powerline Road  
Pompano Beach, Florida 33069

Article V shall now show the address of managing member as:

535 Oaks Drive, Suite #304  
Pompano Beach, Florida 33069

Dated August 5, 19 99



Signature of a member or authorized representative of a member

Andrew L. Nachby

Typed or printed name of person signing

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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