

P00000005799

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bahamas Vacation, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2002 JAN 24 PM 3:24  
02 JAN 24 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

G. Goulette JAN 24 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**BAHAMAS VACATION, INC.**  
**DOC.# P00000005799**

FILED  
2002 JAN 24 PM 3:24  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**IZZEDIN ZIYAD ALHIDMI (P/D)**  
**ZIYAD ALHIDMI (D)**  
**1200 WEST AVE. #206**  
**MIAMI, FL 33139**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **1-18-02**

**FOURTH:** Adoption of Amendment(s) (check one)

**X** the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
**ZIAD ALHIDMI (P/D)**