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Fernando Lorente & Associates, Inc.
8560 S.W. 89th Avenue
Miami, FL 33173
Tel: 305-274-2858 / Fax: 305-274-9792

FILED

00 AUG 28 PM 12:54

STATE
TALLAHASSEE, FLORIDA

August 24, 2000

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-08/28/00--01101--019
*****43.75 *****43.75

Enclosed please find an amendment to the Articles of Incorporation for:

Getaway Vacation, Inc.
1717 N. Bayshore Dr., # 3741
Miami, FL 33132

Also please find a check for the amount of \$43.75. Thirty five dollars for the filing fee, and \$8.75 for a certified copy of the amendment.

If you have any questions please contact me (Eduardo) at the above address.

Thank you in advance,


Eduardo Lorente

Amerd
9-12-00
BJS

**Certificate of Amendment
of Articles of Incorporation of
Getaway Vacations, Inc.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I, the undersigned President of Getaway Vacations, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on August 24, 2000.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President: Domingo U. Perez, 1717 N. Bayshore Drive, Apt. 3741, Miami, FL 33132

The amendment were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 24 day of August, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
8560 S.W. 89th Avenue
Miami, FL, 33173
305-274-2858