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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
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FILED  
00 AUG -9 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICAN DREAM VACATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

8-9-00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN DREAM VACATIONS, INC.

(Present name)

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

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

**ARTICLE V**

The stockholders for this corporation are:

ALFONSO ALVAREZ 90%  
MANUEL ZEGARRA 10%

**DELETE:**  
MANUEL ZEGARRA 10%

**CHANGE:**  
ALFONSO ALVAREZ 100%

**ARTICLE VI OFFICERS & DIRECTORS**

JAVIER ALVAREZ PRESIDENT  
MANUEL ZEGARRA VICEPRESIDENT

**DELETE:**  
MANUEL ZEGARRA

**ADD:**  
ROSANE MACDONELL PRESIDENT

**CHANGE:**  
JAVIER ALVAREZ VICEPRESIDENT

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

Nora Ciralco  
4080 SW 84 Ave  
Miami, FL 33155  
(305) 485 9300

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THIRD: The date of each amendment's adoption: 8-9-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of August 00

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Javier Alvarez  
Typed or printed name

President  
Title

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