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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ONLINE VACATION CENTER HOLDINGS, INC.**

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ONLINE VACATION CENTER HOLDINGS, INC.**

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06 MAR 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Amendment to the Articles of Incorporation of ONLINE VACATION CENTER HOLDINGS, INC., a Florida corporation (the "Corporation") pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the corporation is ONLINE VACATION CENTER HOLDINGS, INC. bearing Document Number P00000092735.
2. The Corporation is a subsidiary of Alec Bradley Cigar Corporation which desires to change its name to Online Vacation Center Holdings Corp. and which the Corporation desires to facilitate.
3. Pursuant to written consent of the sole director and the holder of the majority of the voting capital stock of the Corporation, the sole director approved an amendment to the Corporation's Articles of Incorporation to change the name of the Corporation as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: **ONLINE VACATION HOLDINGS, INC.**

The foregoing amendment was adopted pursuant to written consent of the sole director and the holder of the majority of the voting capital stock of the Corporation, dated 3/21, 2006, in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 21 day of MARCH 2006.



Edward B. Rudner, President

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