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Division of Corporations

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VACATION TIME ENTERPRISES, INC.

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Corporate Filing Menu

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: Vacation Tin	ne Enterprises, Inc.		
DOCUMENT NU	MBER: P01000017430			
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all o	orrespondence concerning th	is matter to the following:		
	Candy Mo	cDonah		
	(Name	of Contact Person)	_	
	Swart Baumru	uk & Company, LLP		
	v	rm/ Company)		
	717 C o	st Oak Street		
	/ // Cd	(Address)		
	Kissimm	nee, FL 34744		
-	(City/S	tate and Zip Code)	<u> </u>	
For further inform	ation concerning this matter,	please call:		
Candy McDonah		at (407) 847-74		
(Name of Contact Person)		(Area Code & Daytim	(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:			
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	© \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is anclosed)	
P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C		
Tallahassee, FL 32314		Tallahassee FI 32301	פוטווק	

Articles of Amendment to Articles of Incorporation of

Vacation Time Enterprises, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P01000017430 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VI. Directors Christina Camacho resigned as a director of the corporation. Maroun Akiki is the sole director of the corporation. . . Article VIII. Officers Christina Camacho resigned as an officer of the corporation. Maroun Akiki was elected as President, Secretary and Treasurer of the corporation.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Attach additional pages if necessary)

Christina Camacho surrendered and transferred her stock in the corporation

and a new certificate #3 was issued to Maroun Akiki who now holds a

100% interest in the corporation.

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: July 1, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Maroun Akiki
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35