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POHL & SHORT, P.A.

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P01000027011

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BASIC AMENDMENT

FLORIDA DESTINATIONS, INC.

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Amendment
12/22/03

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLORIDA DESTINATIONS, INC.
(Document No. P01000027011)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Florida Destinations, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article X, Restrictions, is hereby deleted in its entirety.

SECOND: The above amendment was approved by the shareholders by their unanimous written consent as of the date hereof.

THIRD: The remainder of the Articles of Incorporation shall remain in full force and effect.

Executed this 17 day of December, 2003.


Richard Wilkes, President

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