

P01000118197

JANUARY 7, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 8:32

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-01/11/02--01036--017
*****35.00 *****35.00

Subject: USAVACATIONS, INC

Please find enclosed the amendment of the Articles of Incorporation for
USAVACATIONS, INC and a check in the amount of \$35.00, covering the fee for this
service.

Please send the documents back to: Ruben D. Toro, CPA
7345 Sand Lake Rd., # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.


Ruben D. Toro

Amend.

V SHEPARD JAN 18 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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USAVACATIONS, INC

(present name)

P01000118197

(Document Number of Corporation (If known))

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:

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

Article VII (amended)

The officers and directors of the corporation are:

Director, President and Secretary

Ricardo A. Veiga-Garcia
325 Sonoma Valley Cir.
Orlando, FL 32835

Director and Treasurer

Auredite Maria Garcia
325 Sonoma Valley Cir.
Orlando, FL 32835

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:

THIRD: The date of each amendment's adoption: January 7, 2002.

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

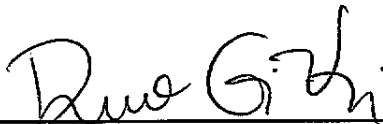
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of January, 2002.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO A. VEIGA-GARCIA

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)