

P01000118197

Monday, July 15, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

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

500006460135--9
-07/17/02--01013--012
*****35.00 *****35.00

Subject: USAVACATIONS INC.

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

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

Thank you.


Ruben D. Toro

Amend. & N/c

V SHEPARD JUL 24 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4: 00

USAVACATIONS, INC.

(present name)

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 I: (amended)

The name of the Corporation is:

PLURI CORP.

Article III: (amended)

The purpose for which this corporation is organized is;

"Any and all lawful business"

Article VII: (amended)

The officer(s) and/or Director(s) is/are:

Title: Director, President, Secretary and Treasurer

DANIELA V. SILVA

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:

n/a

THIRD: The date of each amendment's adoption: July 12/2002

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 12th. day of July, 1902.

Signature

Auredite M. Garcia
(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)

Auredite M. Garcia
Typed or printed name

Director

Title