

P02000031582

TRANSMITTAL LETTER - ARTICLES OF AMENDMENT

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

700009525817--6
-05/21/02-01009--009
*****43.75 *****43.75

SUBJECT: STARBURST VACATIONS, INC.

(Current corporate name - must include suffix)

600005576446--2
-05/21/02-01028--003
*****43.75 *****43.75

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Valerie Lee

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

FILED
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21

N/c

V SHEPARD MAY 28 2002

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment
of
Starburst Vacations, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21

A special meeting of the shareholders and directors of Starburst Vacations, Inc., was held on May 14, 2002, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

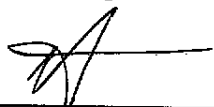
Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Global Getaways, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.


Dated 5-16-02


Kenneth Pollack, President

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

BEFORE ME, a Notary Public, personally appeared Kenneth Pollack, personally known to me or has produced FLORIDA DRIVER'S LICENSE as identification, and signed the Articles of Amendment for Starburst Vacations, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 16 th day of May 2002.


Print Name: DAVID C. ROSE
Notary Public, State of SOUTH CAROLINA

