

P0200003/582  
TRANSMITTAL LETTER - ARTICLES OF AMENDMENT

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

900007112849--1  
-08/14/02--01065--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: GLOBAL GETAWAYS, INC.

(Current corporate name - must include suffix)

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: Bonnie Hendricks

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

02 AUG 14 AM 8:59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

PS  
8/20/02  
Amend

Articles of Amendment  
of  
GLOBAL GETAWAYS, INC.

FILED

02 AUG 14 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the shareholders and directors of Global Getaways, Inc. was held on August 1, 2002, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of increasing the maximum number of authorized voting shares the company can have outstanding at any one time and decreasing the number of non-voting shares. The number of voting shares will be increased from 243,750 shares of voting common stock to 320,000 shares of voting common stock. The number of shares of non-voting common stock will decrease from 156,250 shares to 80,000 shares of non-voting common stock. Par value of the common stock will remain at \$.01 per share.

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

RESOLVED, that the number of authorized voting shares has been increased to 320,000 shares of voting common stock and the number of authorized non-voting shares, has been decreased to 80,000 shares of non-voting stock.

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 8/1/02 Kenneth Pollack, President

STATE OF SC  
COUNTY OF Beaufort

BEFORE ME, a Notary Public, personally appeared Kenneth Pollack, personally known to me, and signed the Articles of Amendment for Global Getaway, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1 day of August 2002.

Shirley R. [Signature]  
Notary Public, State of SC

My commission expires:  
9/20/06