

P02000052721

MY VACATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:43

June 4, 2002

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

Dear Sir or Madam:

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-06/14/02-01058-017
*****43.75 *****43.75

Please find attached Articles of Amendment to the Articles of Incorporation of My Vacation, Inc. While the principal place of business is the same as the address given in the Articles, would you please use the following address for mailing:

P.O. Box 530547
St. Petersburg, FL 33747

If you have any questions, you may contact me at 727-742-9901.

Thank you for your assistance.

Sincerely,



Christy A. Hilliard
Incorporator
My Vacation, Inc.

Amend

V SHEPARD JUN 20 2002

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

My Vacation, Inc.

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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: The following Amendments are adopted:

ARTICLE FOUR. CAPITAL STOCK will be amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE EIGHT. MANAGEMENT BY SHAREHOLDERS will be re-titled MANAGEMENT and the article will be amended to read:

The corporation shall not have more than 35 shareholders. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of a Board of Directors, with a minimum of one director.

SECOND: The date of each amendment's adoption is June 3, 2002.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 3 day of June, 2002.



CHRISTY A. HILLIARD, Incorporator