

P02 000096392

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FANTASTIC WORLD VACATIONS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/25/03
Dr

403 000259 7273
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

FANTASTIC WORLD VACATIONS 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 V REGISTERED AGENT

MONTOYA, LINA M
701 SW 27 AVE SUITE # 706
MIAMI, FL. 33135

REGISTERED AGENT

DELETE:

MONTOYA, LINA M
701 SW 27 AVE SUITE # 706
MIAMI, FL. 33135

REGISTERED AGENT

ADD:

PEREZ, DOMINGO U
701 SW 27 AVE SUITE # 206
MIAMI, FL. 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, DOMINGO U

PRESIDENT

MONTOYA, LINA M

VICEPRESIDENT

DELETE:

MONTOYA, LINA M

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000259 7273

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THIRD: The date each amendment's adoption: August 22, 03

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

X- 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 22 day of August, 2003.

Signature *[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)

Domingo V. Perez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

403 000 2597273