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Division of Corporations

POHL & SHORT, P.A.

NO. 352

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BASIC AMENDMENT

SUPERIOR DESTINATIONS, INC.

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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SUPERIOR DESTINATIONS, INC.  
(Document No. P02000125642)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Superior Destinations, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article X, Restrictions, is hereby deleted in its entirety.

SECOND: The above amendment was approved by the shareholders by their unanimous written consent as of the date hereof.

THIRD: The remainder of the Articles of Incorporation shall remain in full force and effect.

Executed this 17 day of December, 2003.

  
Richard Wilkes, President

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