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Getaway Management

From:
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE GETAWAY MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended & Re-Filed



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

THE GETAWAY MANAGEMENT, INC.
5167 S UNIVERSITY DR
DAVIE, FL 33328

SUBJECT: THE GETAWAY MANAGEMENT, INC.
REF: P03000045304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000197798
Letter Number: 303A00031422

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE GETAWAY MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The Getaway Management, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Act"), does hereby certify that:

1. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 10, 2003, effective April 9, 2003.
2. These Amended and Restated Articles of Incorporation were approved by written consent of the Sole Director on May 13, 2003 without shareholder action and shareholder action was not required.
3. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

Article I
Name

The name of the Corporation is THE GETAWAY MANAGEMENT, INC.

Article II
Mailing Address

The mailing address and street address of the principal office of the Corporation shall be 1514 North Dixie Highway, Hollywood, Florida 33019.

Article III
Purpose

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, amended from time to time.

Article IV
Address

The principal office for the Corporation shall be: 1514 North Dixie Highway, Hollywood, Florida 33019.

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Article V
Capital Stock

This Corporation shall be authorized to issue Ten Million (10,000,000) shares of \$.0001 par value common stock.

Article VI
Duration

This Corporation shall have perpetual existence.

Article VII
Registered Agent

The name and street address of the registered agent of the Corporation is: Trudy Fuhrman, 1514 North Dixie Highway, Hollywood, Florida 33019.

Article VIII
Board of Directors

The Corporation shall have one (1) director and the number of directors may be increased or decreased from time to time as provided by the Bylaws but shall never be less than (1).

Article IX
Director

The name and address of the director who shall hold office for the first year of existence of the Corporation or until her successor(s) have been elected and qualified is:

NAME

ADDRESS

Trudy Fuhrman

**1514 North Dixie Highway
Hollywood, Florida 33019**

Article X
Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

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Article XI
Indemnification

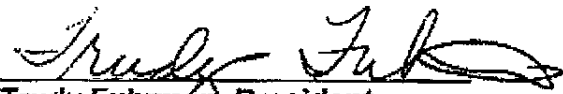
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the provisions of the law.

Article XII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Act, and all rights conferred upon stockholders by the terms of these Articles of Incorporation are granted subject to this reservation of powers.

Except as otherwise set forth in the Bylaws, a majority of voting interest of the voting stockholders of the Corporation may amend the Articles of Incorporation.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of THE GETAWAY MANAGEMENT, INC. are signed by Trudy Fuhrman, its President, this 15 day of May, 2003.

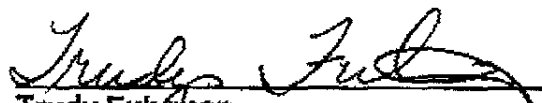

Trudy Fuhrman, President

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **GETAWAY MANAGEMENT, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: May 15, 2003.


Trudy Fuhman

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