

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 : (305)591-9448 : {954}753-3447 Fax Number

BASIC AMENDMENT

HMC VACATIONS, INC.

Certificate of Status	0
Certified Copy	1
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6/6/2003



IDA DEPARTMENT OF STATI Glanda E. Hood Secretary of State

June 12, 2003

EMC VACATIONS, INC. 5340 SW 8 COURT PLANTATION, FL 33317

SUBJECT: EMC VACATIONS, INC.

REF: P03000052306

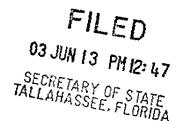
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Articles of Amendement
To
Articles of Incorporation
Of
HMC Vacations, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 1-The name and address of the Corporation shall be:

Marc Dietrich, P.A. 5340 SW 8th Court Plantation, FL 33317

Article 2- The purpose of the business shall be: Real Estate

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:

THIRD: The date of each amendment's adoption 06/06/03

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

COVER SHEET#: (((+(0300000944))))

X	
_	The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.
<u>.</u>	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 voti 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.
<u>. </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of _ TOUE , 2003 .
unangi?	e V My Dluck
	Marc Dietrich (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) Marc Dietrich
	<u>President</u>
	Title

)))