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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

HMC VACATIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 12, 2003

EMC VACATIONS, INC.
3340 SW 8 COURT
PLANTATION, FL 33317

SUBJECT: EMC VACATIONS, INC.
REF: P03000052306

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Articles of Amendment
To
Articles of Incorporation
Of
HMC 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 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)

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X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 6 day of June, 2003 .

Signature

Marc Dietrich

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

President

Title

)))