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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PARADISE HOLIDAYS CORPORATION

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**Articles of Amendment
to the Articles of Incorporation of
PARADISE HOLIDAYS CORPORATION
A Florida Corporation
P03000096948**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

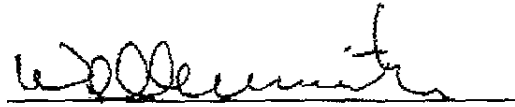
I. Name:

The name of the corporation shall be: **PARADISE HOLIDAY CORPORATION.**

Second: The date of the Amendment's adoption: **May 7, 2004.**

Third: The Amendment was adopted by the Board of Directors and Shareholder action was not required.

This 7th day of May, 2004.


Victoria Wellenreiter, Director

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TALLAHASSEE, FLORIDA