P0400004a74a

ii					
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT	MAIL				
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Statu	s				
Special Instructions to Filing Officer:					
·					
Office Use Only					



600042813946



12/28/04--01026--015 **35.00

RECENTED

Shore 28 Mill: 14

Will and the Shribas

and the second s

ASR 12/28/04 FILED

04 DEC 28 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

•			•		
OFFICE USE ONLY(DO	CUMENT#)				
LAZARUS COR	4	NG SERVICE	•		
3320 S.W. 87 AVENU	E				
MIAMI, FLORIDA (305)552-5973				
			OFFICE USE ONLY		
	,	- -	-		
CORPORATIO	N NAME(S) & D	OCUMENT NUMB	SER(S) (if known):		A
1. ITC-	CLUB V	(ACALION	S, INC	·	
	(Corporation Name)		(Document #)		
2.	Corporation Name)		(Document #)		
3	Corporation Name)		(Document #)		
4.			,		
	(Corporation Name)	~ -\(\bar{\chi}\)	(Document #)		,
/ Walk in	Pick up time	2.00	Certified C	Сору	
Mail out	Will wait	Photocopy	Certificate	of Status	
♣ NEW F	ILINGS	AMENDME	NTS		
Profit		Amendment			
NonProfit		Resignation of R.	A., Officer/Director		
. Limited Lia	bility	Change of Registe	red Agent		•
Domestica	tion	Dissolution/Withdr	awal		
Other		Merger			
	FILNGS	REGISTRATION QUALIFICATION	¥.		
Annual Re		Foreign			
, Fictitious I		Limited Partnersh	ip		
Name Res	ervation	Reinstatement			
,		Trademark			
		Other .		Examiner's Initials	Ţ

Articles of Amendment To

FILED

ITC-CLUB VACATIONS, INC.

04 DEC 28 PM 2: 06

Pursuant to Section 607.1106 (1), Florida Status, the undersigned corporation adopte the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: ITC-Club Vacations, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article V-

Principal Office

The new address of the above corporation:

11338 SW 69 Terrace Miami, FL 33173

THIRD:

AMENDMENT ADOPTED

Changed to Article VII

Board of Directors

The following persons were elected to hold the following position:

% of Shares

Ruben Daniel Fedro

100 %

President/Treasurer/Secretary

11338 SW 69 Terrace

Miami, FL 33173

Juan Ricardo Lorenzo

0%

Vice President

11338 SW 69 Terrace

Miami, FL 33173

FOURTH:

DATE OF ADOPTION

The amendment was adopted November 4th, 2004

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this Atla day of November 2004.

Ruben Daniel/Fedro
President,ITC-Çlub Vacations, Inc.