

# P04000114238

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

### BASIC AMENDMENT CRYSTAL VACATIONS, INC.

Certificate of Status	0
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*Amendment*  
*08/10/04*

Articles of Amendment  
to  
Articles of Incorporation  
of

CRYSTAL VACATIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000114238

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMEND - ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHOULD BE:**

7891 WEST FLAGLER STREET, #378, MIAMI, FL 33144

**AMEND - ARTICLE VII - THE INITIAL OFFICERS AND/OR DIRECTORS ARE:**

CHAIRMAN/DIRECTOR - JEFFREY BINDER, 8950 SW 117 ST., MIAMI, FL 33176

PRESIDENT/DIRECTOR - CARLA CASTILLEJO - 9961 NW 9TH ST. CIRCLE, #9, MIAMI, FL 33172

VP/DIRECTOR - FRANCISCO GONZALEZ - 9961 NW 9TH ST. CIRCLE, #9, MIAMI, FL 33172

BLANCA BARKER - 9531 FONTAINBLEAU BLVD., #611, MIAMI, FL 33172

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: August 9, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9 day of August, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Blanca Barker

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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