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JOSEPH PERLMAN

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Division of Corporations

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P04000121003

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
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R & R VACATIONS INC.

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Amend 4/15
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**Articles of Amendment
to
Articles of Incorporation
of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & R Vacations Inc.

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

P04000121003

(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)

Delete Scott Scadron as Director, President and Registered AgentAdd: Jay Carapellucci as Director, President and Registered Agent,7421 114th Ave. N., Ste. 204, Largo, FL 33777I hereby accept the appointment of Registered Agent and agree to act in this capacity.I further agree to comply with the provisions of all statutes relative to the property and completeperformance of my duties, and I am familiar with and accept the obligation of my positionas registered agent. Or, if this document is being filed merely to reflect a change in the registeredoffice address, I hereby confirm that The corporation has been notified in writing of this change.

X Jay Carapellucci
Signature of Registered Agent

Date: 4/14/2008

(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)

The date of each amendment(s) adoption: 4/14/08

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.

Signature X

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

Scott Scadron

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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