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BUSINESS

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Division of Corporations

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WORLD VACATION, CORP.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

GABRIEL FRAGA
1150 S.W. 5 ST. #5
MIAMI, FL. 33130

DIRECTOR & PRESIDENT

CARIDAD I. CHAVEZ
1150 S.W. 5 ST. #5
MIAMI, FL. 33130

VICE PRESIDENT

REGISTERED AGENT

THE NEW REGISTERD AGENT AND THE ADDRESS OF THIS CORPORATION SHALL BE:

GABRIEL FRAGA
1150 S.W. 5 ST. #5
MIAMI, FL. 33130

I, GABRIEL FRAGA, AM AWARE OF THE DUTIES AND RESPONSABILITIES THAT I HAVE, AS A REGISTERED AGENT OF THIS CORPORATION

Gabriel Fraga
GABRIEL FRAGA

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:

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The date of each amendment's adoption: 1/5/06**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes 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 07th day of JANUARY 2006Signature: 

(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)

Omar Roope
(Typed or printed name)DIRECTOR

(Title)

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