

PO7000026081

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000055169 3)))



H070000551693ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCH TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
07 MAR - 1 AM 8:00
DIVISION OF CORPORATIONS

FILED
2007 MAR - 1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AKERMAN
3/1/07

H07000055169

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MCH TRAVEL, INC.**

FILED
2007 MAR -1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of MCH TRAVEL, INC., a Florida corporation filed on February 27, 2007 under Document # P07000026081, hereinafter referred to as the "Corporation," is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

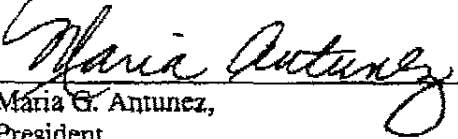
**"ARTICLE I
NAME**

The name of the Corporation is: MCH VACATIONS, INC."

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Corporation's sole shareholder on March 1, 2007, with the number of votes cast for the Amendment by the sole shareholder being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of this 1st day of March, 2007.



Maria G. Antunez,
President