

PO7000105315

(Requestor's Name)

Margarita Gonzalez  
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Hialeah FL 33018

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -9 PM 2:19

Amend  
@ 1.14.08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -9 PM 2:19

Articles of Amendment  
to  
Articles of Incorporation  
of

AVENTURA VACATION INC.

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

P07000105315

(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)**

Article V - Officers: Delete: Cristian M Martinese, President, 50% shares, at 535 73 St., Apt 7, Miami Beach, FI 33141

Add: Reyna Munoz, President, 50% Shares at 3701 N Country Drive 403, Aventura, FI 33180

Add: Cristian M Martinese, Vicepresident 50% shares at 535 73 St., Apt 7, Miami Beach FI 33141

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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: December 19, 2007

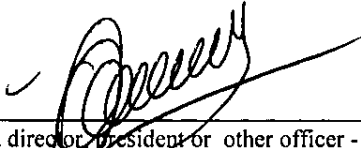
Effective date if applicable: December 19, 2007  
(no more than 90 days after amendment file date)

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   
(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)

Cristian Martinese  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**