

P08000008901

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.

(((H08000084040 3)))



H080000840403ABCY

RECEIVED

2008 APR -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -2 PM 4:08

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGIC WORLD VACATIONS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Goulette APR 02 2008

H0800008 4040 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC WORLD VACATIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director as:

Joseph D. Apell

SECOND: Article 6 shall be changed to state Director as:

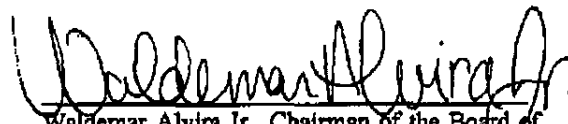
Waldemar Alvira Jr.

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 27 March 2008.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 27 March 2008.


Waldemar Alvira Jr., Chairman of the Board of
Directors

FILED
08 APR - 2 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 430605, MIAMI, FL 33243-0605

H0800008 4040 3