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Division of Corporations

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MAGIC WORLD VACATIONS, INC.

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**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 5 of the Articles of Incorporation provides:

President:	Waldemar Alvira Jr.
Secretary:	Juan P. Balistrere
Treasurer:	Juan P. Balistrere

SECOND: Article 5 shall be amended to state:

President:	Waldemar Alvira Jr.
Vice-President:	Jorge Fernando Krauss
Secretary:	Waldemar Alvira Jr.
Treasurer:	Jorge Fernando Krauss

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

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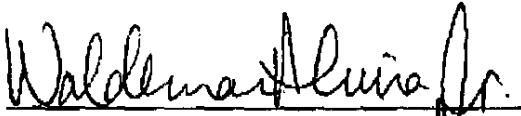
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- THIRD:** The date of the adoption of this amendment is the 18 June 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 June 2008.


Waldemar Alvira Jr., Chairman of the Board
of Directors



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