

FROM: DIEGO L. RESTREPO, P.A.
Division of Corporations

FAX NO. : 3054485541

Apr. 16 2008 02:02PM

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Florida Department of State
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COR AND/RESTATE/CORRECT OR O/D RESIGN

PLUS VACATION MARKETING, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PLUS VACATION MARKETING, INC.**

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 adopted: ARTICLE V of the Articles of Incorporation of Lady's Secrets, Inc. shall be amended as follows:

ARTICLE V

The name and Florida street address of the registered agent is:

ZULMA T. PENA
139 N. E. 1ST STREET
SUITE 617
Miami, FL 33132

I certified that I am familiar with and accept the responsibilities of registered agent.


ZULMA T. PENA

SECOND: Amendment adopted: ARTICLE VII of the Articles of Incorporation of Lady's Secrets, Inc. shall be amended as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

ZULMA T. PENA
139 N. E. 1ST STREET
Suite 617
Miami, FL 33132

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

FOURTH: The amendment was adopted by the incorporator without shareholder approval and shareholder action was not required.

Signed this 15th day of January, 2008


DIEGO L. RESTREPO, Incorporator

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