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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL VACATIONS CORP.**

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:	Sandra K. May
Secretary:	Richard W. Nicastro

SECOND: Article 5 shall be amended to state:

President:	Carolyn Herman
Vice-President:	Kevin Herman
Secretary:	Carolyn Herman

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



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Sandra M. Kay
Richard W. Nicastro

FOURTH: Article 6 shall be changed to state Director(s) as:

Carolyn Herman
Kevin Herman


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

FIFTH: The date of the adoption of this amendment is the 1 June 2012.

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

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 June 2012


Carolyn Herman, Chairman of the Board of Directors



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