# Florida Department of State

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September 29, 2010

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

PREMIERE VACATION PROPERTY INC. 100 KINGS POINT DRIVE STE. 306 SUNNY ISLES BEACH, FL 33160

SUBJECT: PREMIERE VACATION PROPERTY INC.

REF: P10000073865

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H10000199819

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PREMIERE VACATION PROPERTY INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, PREMIERE VACATION PROPERTY INC. (P10000073865) adopts the following Articles of Amendment to its Articles of Incorporation.

#### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The name of this corporation is Premier Vacation Property Inc.

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## Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H10000199819

#### Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

PREMIERE VACATION PROPERTY INC.

Title: President

Date: 09 28 10

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107