PWW076117

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COVER LETTER

TO: Amendment Section Division of Corporations	\cap	
NAME OF CORPORATION: // alacion	res Laguna Suites Cosp	
DOCUMENT NUMBER: P 1 00000 76117		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Maria Ve	nga .	
Name	of Contact Person	
Mas		
F	irm/ Company	
9680 SW 100	2 are Rd	
^	Address	
Hiami FL	33/76	
City/ S	State and Zip Code	
cristi 12040 hotmai		
E-mail address: (to be used for	future annual report notification)	
For further information concerning this matter, plea	ase call:	
Maria Vega	at (786) 294-7846	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made	e payable to the Florida Department of State:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

	Articles of Amendment
·	to
A	Articles of Incorporation
	of
Vacaciones fa	Juna Seules
(Name of Corporation as curre	ntly filed with the Florida Dept. of S
P10000	076117

Vacaciones Laguna Seutes Corp
(Name of Corporation as currently filed with the Florida Dept. of State)
<u>+ 10000076117</u>
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: SAME
New Registered Office Address: (Florida street address)
, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
New Registered Agent's Signature, it changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary) Name Type of Action Title Name P MARIO A SOLER 9680 SW 102 AVELD MIAMIN FL 33176 Remove P LVZ TERAN Add SVITE 503 Remove RemoveAddress E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

removed and title, name, and address of each Officer and/or Director being added:

The date of each amendmen	t(s) adoption:
•	(date of adoption is required)
Effective date <u>if applicable</u> :	06-01-2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	"
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	06/06/2011
Signature	y a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	HARIO SOLER/ LUZTERAN
	(Typed or printed name of person signing)
	TRESIDENT RESIGN/TreSIDENT
	(Title of person signing)