Florida Department of State

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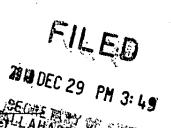
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Help

Articles of Amendment to Articles of Incorporation



SAVINGSCLUB.COM, INC

P10000103286

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

		The
me must be distinguishable and conta breviation "Corp.," "Inc.," or Co.," or me must contain the word "chartered," '	the designation "Corp," "Inc	e," or "Co". A professional corpor
Enter new principal office address, if rincipal office address MUST BE A STR		•
		" / "
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
If amending the registered agent and/new registered agent and/or the new r	or registered office address i	n Florida, enter the name of the
	or registered office address i	n Florida, enter the name of the
new registered agent and/or the new r	or registered office address i	n Florida, enter the name of the
new registered agent and/or the new r	or registered office address i	· · · · · · · · · · · · · · · · · · ·
Name of New Registered Agent:	or registered office address is resistered office address; (Florida street a	address), Florida
new registered agent and/or the new registered Agent:	or registered office address is registered office address:	address)

Page 1 of 3

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: (Attach additional sheets, if necessary)

<u>Titl</u>	<u>le Name</u>	Address	Type of Action
	P GEORGE WHITMAN	PO BOX 52-6404 MIAMI FL 33152	☐ Add ☑ Remove
	S BILL SMITH	PO BOX 52-6404 MIAMI FL 33152	
	P EDUARDO E VARGAS	PO BOX 52-6404 MIAMI FL 33152	
E. <u>I</u>	if amending or adding additional Articles, attach additional sheets, if necessary). (Be	<u>enter change(s) here</u> : especific)	
F.	If an amendment provides for an exchang provisions for implementing the amendm (if not applicable, indicate N/A)	re. reclassification, or cancellation o ent if not contained in the amendme	f issued shares, ent itself:
	Park MPR		

Page 2 of 3

We the same	
The date of each amendmen	at(s) adoption: 12-28-2010
THE ALL LANDS IN THE	(date of adoption is required)
Effective date <u>If applicable</u> :	(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) care sufficient for approval.
The amendment(s) was/w must be separately provid	ere approved by the shareholders through voting groups. The following statemental for each voting group entitled to vote separately on the amondment(s):
"The number of votes	onet for the amandment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 12-	28-2010
Signature _ (B	y a disease basident in other officers - in threaters or officers have not been
80.	acted. by the incorporator — if in the hands of a receiver, trustee, or other count pointed fiduciary by that fiduciary)
	EDUARDO E VARGAS
	(Typed or printed name of person signing)
	D
	(Title of person signing)

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