

Division of Corporations

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Florida Department of State
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H.R. VACATION STAY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H.R. VACATION STAY INC.

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:	Crystal Ratcliff
Vice-President:	Jamaine Ratcliff
Secretary:	Jamaine Ratcliff

SECOND: Article 5 shall be amended to state:

President:	Crystal Ratcliff
Vice-President:	Jaimaine Ratcliff
Secretary:	Jaimaine Ratcliff

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:

Jamaine Ratcliff
Crystal Ratcliff

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

Jaimaine Ratcliff
Crystal Ratcliff

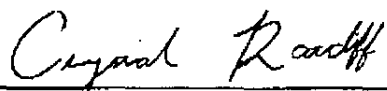
whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 August 2013.

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 7 August 2013


Crystal Ratcliff, Chairman of the Board of Directors



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