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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****VACATION INVESTMENT PLAN, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
VACATION INVESTMENT PLAN, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the Articles of Incorporation of **VACATION INVESTMENT PLAN, INC.**, a Florida corporation (the "Corporation") which were filed with the Secretary of State for the State of Florida on September 27, 1993 are hereby amended as follows:

1. The following is hereby appointed to be a Vice-President of the Corporation:

**HARRIS FRIEDMAN**

2. The foregoing Amendment was adopted by the unanimous approval of the Board of Directors and Shareholders of the Corporation on January 1, 2007.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment as of the first day of January, 2007.

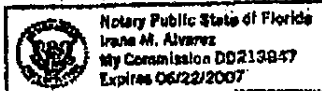
**VACATION INVESTMENT PLAN, INC.**, a Florida corporation

By: [Signature]  
**LOUIS BIRDMAN, Vice-President**

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

The execution of the foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 1<sup>st</sup> day of January 2007 by **LOUIS BIRDMAN**, as Vice-President of **VACATION INVESTMENT PLAN, INC.**, a Florida corporation, who is personally known to me.

My Commission Expires:



[Signature]  
Notary Public, State of Florida

Print Name: Irene M. Alvarez

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**LEOPOLD KORN LEOPOLD & SNYDER, P.A.**  
20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305-935-3500

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