

Tuesday, June 1, 1999

P94000027471

Division of Corporations

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BASIC AMENDMENT

CAP TRAVEL, INC.

Certificate of Status	0
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6/1/99

DC

# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida corporation is Cap Travel, Inc.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Cap Travel, Inc. to ExclusiVacations, Inc.

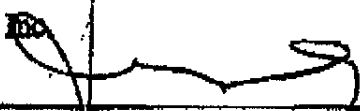
## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

## Article IV. 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.

Cap Travel, Inc. 

By: \_\_\_\_\_

Name: George Macropulos

Title: President

Date: 6-1-99

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Corporate Creations International Inc.  
 941 Fourth Street #200  
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 (561) 684-8107

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