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EXA Connection, Inc.  
440 South Federal Highway, Suite 104  
Deerfield Beach, Florida 33441

April 29, 1999

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

RE: Articles of Amendment - EXA Connection, Inc.

Gentlemen/Ladies:

Enclosed find one original and one copy of the Articles of Amendment to the Articles of Incorporation for EXA Connection, Inc., changing the corporate name to Vacationsss Travel Club, Inc., for filing. Please return a certified copy to this office.

Also, please include a Certificate of Good Standing for the Corporation in the new name. The filing fees in the amount of \$87.50 for filing the Amendment and the certified copy and \$8.75 for the Certificate of Good Standing, are also enclosed.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

By: Stanley Priskie  
Stanley Priskie, President

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 10 1999  
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**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
EXA CONNECTION, INC.**

FILED  
99 MAY -4 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is EXA Connection, Inc.
2. The following amendment of the Articles of Incorporation was adopted by majority vote of the common shareholders, the same being the only shareholders entitled to vote, on April 29, 1999, in the manner prescribed by the Florida Business Corporation Act.

The name of the corporation is changed to:

**VACATIONSSS TRAVEL CLUB, INC.**

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 29<sup>th</sup> day of April, 1999.

**EXA CONNECTION, INC.**

By:   
Its: Stanley Priskie  
President

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stanley Priskie, known to me as the President of the above named corporation, and personally known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 29<sup>th</sup> day of April, 1999.



Suzette Cassee  
My Commission CC688879  
Expires August 03, 2001

Notary Public  
State of Florida at Large

