

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bertany Life, Inc.

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-10/13/98--01036--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED  
98 OCT 13 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File *Photo*  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
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*N/C + Amend*  
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*10/13*

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BERTANY LIFE, INC.**

FILED  
98 OCT 13 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I**

The name of the corporation shall be **BERTANY ASSOCIATION FOR TRAVEL AND LEISURE, INC.** The principal address of the corporation shall be: 1490 N.W. 104 Avenue, Plantation, Florida 33309.

**ARTICLE VI**

The name of the Vice-President shall now be Susan Pine. The corporation shall have one (2) Directors, and the name and addresses of the Directors shall be:

Raymond Pinto	1490 N.W. 104 Avenue, Plantation, Florida 33309
Susan Pine	1490 N.W. 104 Avenue, Plantation, Florida 33309

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

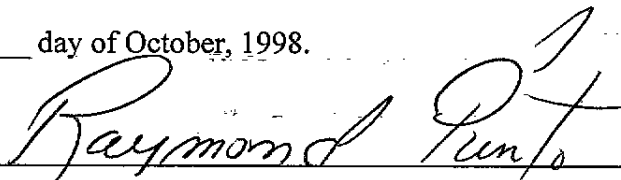
**THIRD:** The date of each amendment's adoption: October 13, 1998.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of October, 1998.

Signature



Raymond Pinto

Typed or printed name

Director

Title