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May 8, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Nouvelles Vacances International, Inc.

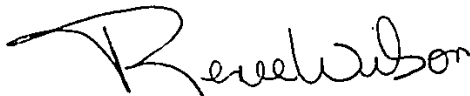
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-05/12/97--01062-012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to be filed to change the name of the above-referenced corporation to Golden Vacations, Inc. Also enclosed please find our check in the amount of \$35.00, which represents the filing fee.

Should you have any questions in regard to this matter, please do not hesitate to contact our office.

Sincerely,



Renee Wilson
Legal Assistant

/RW
Enclosure

FILED
97 MAY 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHI 5/16
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOUVELLES VACANCES INTERNATIONAL, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 1 shall be amended to read as follows: "The name of this corporation is hereby changed to Golden Vacations, Inc."

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:

THIRD: The date of each amendment's adoption: May 8, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

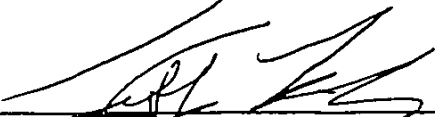
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of May, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey Feinberg
Typed or printed name

Incorporator
Title