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SECRETARY OF STATE.
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## WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys-At-Law

August 17, 2009

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- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Amendment to Articles of Amendment for

Destination Portugal-USA, Inc.

Dear Sirs:

Enclosed please find two originals of the Articles of Amendment for the corporation Destination Portugal-USA, Inc. which Articles of Amendment is changing the name to MacTisell World Partners, Inc. along with a check made payable to the Secretary of State in the amount of \$35.00 to cover the fee to amend the Articles. Should you have any questions, please feel free to contact me.

Sincerely yours

Craig R. Woodward

CRW/tl Enclosures as noted

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606 Bald Eagle Drive Suite 500 P.O. Box One Marco Island, FL 34146 TEL (239) 394-5161 FAX (239) 642-6402

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## ARTICLES OF AMENDMENT

SECRETARY AMII: 06 BE IT HERE KNOWN THAT Destination Portugal-USA, Inc. a duly regis corporation in the State of Florida, being officially registered on April 7, 1997 under Charter Number P97000031999, files this Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Destination Portugal-USA, Inc.
- 2. The Amendment to the Articles hereby changes the name to MacTisell World Partners, Inc.
- The Amendment was adopted by unanimous vote of the Shareholders of Destination 3. Portugal-USA, Inc. on the 13th day of August, 2009.

Director & Shareholder

(Corporate Seal)

Ursula MacTisell, Secretary Director & Shareholder

## STATE OF FLORIDA **COUNTY OF COLLIER**

On this day personally appeared Ursula MacTisell, Secretary for the above referenced corporation and after being duly sworn by me says that she signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this **2** day of August, 2009.

NOTARY PUBLIC-STATE OF FLORIDA Craig R. Woodward Expires: MAY 29, 2013 1-ONDED THRU ATLANTIC BONDING CO., INC.

(SEAL)

Notary Public Signature

Notary Printed Name