

P97000055653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500070761985

NAME
CHANGE
AME

FILED
08 APR 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 21 AM 10:53
TALLAHASSEE, FLORIDA

APR
4/21/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 040818 7494562
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : April 21, 2006
ORDER TIME : 10:08 AM
ORDER NO. : 040818-010
CUSTOMER NO: 7494562

DOMESTIC AMENDMENT FILING

NAME: ESCALA USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ESCALA USA, INC.
(Document No. P97000055653)**

FILED
06 APR 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

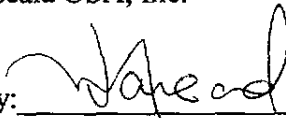
The name of the corporation is changed to: Escala Vacations, Corp.

Effective Date of Name Change Amendment: January 24, 2006.

Adoption of Amendment: The amendment was approved by Unanimous Written Consent of the Shareholders in Lieu of Special Annual Meeting dated January 24, 2006.

Signed this 19 day of April, 2006.

Escala USA, Inc.

By: 

Vanessa Mawad

Title: Director