

Timeshare Resales
Vacations Unlimited, Inc.

1430 Gene Street
Winter Park, FL 32789

P97000099885

1-800-766-2973
Fax: 407-644-5464

Florida Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900002448089--0
-03/05/98-01047-015
*****96.25 *****96.25

Dear Sir or Madam:

Please file this amendment for me and send me a Certified copy of the amendment and a certificate of status.

I may be reached at 407-644-2990. My return address is 1430 Gene Street
Winter Park, FL 32789

Thank you,


Robert T. Schroth
President

Mr. Schroth
AUTHORIZATION BY PHONE
CORRECT *ADD INC. FILE*
DATE *3/9*
REG. FEE *200*

FILED
98 MAR -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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3-10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIMESHARE RESALES VACATIONS UNLIMITED

(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)

The name is BEING CHANGED TO

VACATIONS UNLIMITED INTERNATIONAL, INC.
4109 S. Orange Blossom Trail
Orlando, Fl. 32839

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Feb. 1, 1998

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 1st day of FEBRUARY, 19 98

Signature

RAMHA

(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)

ROBERT T. SCHROTH

Typed or printed name

PRESIDENT / INCORPORATOR

Title