

Division of Corporations

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P99000055026

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

QUALITY HOLIDAY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

QUALITY HOLIDAY, INC.
11782 S.W. 81ST ROAD
PINECREST, FL 33146

SUBJECT: QUALITY HOLIDAY, INC.
REF: P99000055026

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014769
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
QUALITY HOLIDAY, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1. Change Article I. NAME to read as follows:

The name of the corporation is:
HOLIDAY ESCAPE, INC.

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 17th of June, 1999, and approved by the shareholders in accordance with section 607.1006.

DATED June 17th, 1999.

Holiday Escape, Inc.
Corporate Name


Angela Miller, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179
(305) 651-4649

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