

Division of Corporations

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P 99 0000 55026

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

HOLIDAY ESCAPE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

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

SUBJECT: HOLIDAY ESCAPE, INC.
REF: P99000055026

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000016657
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HOLIDAY ESCAPE, 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 to read as follows:
The name of the corporation is :
HOLIDAY ESCAPES, INC.
- Item 2. Change Article II to read as follows:
The corporation's mailing address and place of business is:
9703 SW Dixie Hwy., Ste 17
Miami, FL 33156

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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 8th of July, 1999, and approved by the shareholders in accordance with section 607.1006.

DATED July 8, 1999.

Holiday Escapes, Inc.
Corporate Name

Angela Miller
Angela Miller, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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