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**BASIC AMENDMENT**

**CLT MEETINGS INTERNATIONAL, INC.**

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**ARTICLES OF AMENDMENT  
TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
CLT MEETINGS INTERNATIONAL, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of CLT MEETINGS INTERNATIONAL, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is CLT Meetings International, Inc.

**SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation shall be: Giles Ventures, Inc."

**THIRD:** The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent dated July 4, 2004, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 4<sup>th</sup> day of July, 2004.

CLT MEETINGS INTERNATIONAL, INC.

By: Patricia S. Giles  
Patricia S. Giles, President