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June 1, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: FALCON TRAVEL PROFESSIONALS INTERNATIONAL, INC.

Ladies and Gentlemen:

Enclosed for filing please find Articles of Amendment for Falcon Travel Professionals International, Inc., along with this firm's check in the amount of \$35.00 covering the filing fee. Please return confirmation to me that the Articles of Amendment have been filed. I am enclosing a self-addressed, stamped envelope for this purpose.

If you have any questions or comments, please do not hesitate to give me a call.

Sincerely,

Thomas B. Putnam, Jr.

Thomas B. Putnam, Jr.

TBP/jh
Enclosures

xc: Ms. Carolyn McLendon, w/enclosure

WIC Amend
S. PAYNE JUN 11 1999

FILED
JUN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUN -4 AM 9:15

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of FALCON TRAVEL PROFESSIONALS INTERNATIONAL, INC., a Florida corporation, filed in Tallahassee on August 29, 1996, is hereby amended as follows:

Article I is amended to read as follows:

ARTICLE I. NAME

The name of this corporation is:

FALCON TRAVEL, INC.

2. The foregoing Amendment was approved by the unanimous vote of all stockholders of the corporation on the 10th day of March, 1999. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14th day of April, 1999.

Signed in the presence of:

FALCON TRAVEL PROFESSIONALS
INTERNATIONAL, INC.,
a Florida corporation

Henry A. Harper
Witness:

By: Carolyn A. McLendon
Carolyn A. McLendon,
Its President

Debbie Lightsey
Witness:

Attest: D. Fox Maulden
D. Fox Maulden,
Its Secretary

(AFFIX CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 14th day of April, 1999, by CAROLYN A. McLENDON and D. FOX MAULDEN, the President and Secretary, respectively, of FALCON TRAVEL PROFESSIONALS INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation, who are personally known to me or produced _____ as identification.

Inez A. Harper

NOTARY PUBLIC

Inez A. Harper

Print or Type Name of Notary

My Commission Expires:



Inez A. Harper
MY COMMISSION # CC739800 EXPIRES
May 5, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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