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PITKIN & ASSOCIATES

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May 19, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 3:21

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Terry Casuals, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

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*****70.00 *****70.00

Sincerely yours,
PITKIN & ASSOCIATES

Jerald R. Pitkin
Jerald R. Pitkin

JRP:alj
Enclosures

Amend. & NC

V. SHEPARD JUN 5 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRY CASUALS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Terry Casuals, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation should be
Gene's Traveling, Inc.

The principal place of business and mailing address of this corporation
shall be:

125 Barefoot Circle
Bonita Beach, Florida 34134

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 19 day of May, 2000, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 19 day of May, 20 00

Eugene Hames
Eugene Hames, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19 day of May, 2000, by Eugene Hames, President of Terry Casuals, Inc., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or who () produced _____ as identification.

Aundrea Jenkins
Notary Public - State of Florida

Aundrea Jenkins
Printed Name of Notary

My Commission Expires: May 18, 2001

