# J19913



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500002531745--9 -05/21/98--01081--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Park Place havel, & Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing RUSH **Photocopy** ARTICLES ONLY ALL CHARTER DOCS **NEW FILINGS** AMENDMENTS :: 1: Profit = Amendment NonProfit. Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Merger FICTITIOUS NAME SEARCH CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PARK PLACE TRAVEL, INC.

98 MAY 21 PH SECRETARY OF STALLAHASSEE, FI

The undersigned Corporation, in accordance with the Risiness Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is Park Place Travel, Inc.
- 2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

### ARTICLE I. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

- 3. This Amendment has been adopted by unanimous Written Action of all of the Shareholders and all of the members of the Board of Directors of the Corporation of even date herewith, which vote is sufficient for approval of the adoption of the Amendment.
- 4. All currently issued and outstanding Class B Non-voting Common Stock shall be canceled and reissued as Class A Voting Common Stock and all currently issued and outstanding Class A Voting Common Stock shall be re-issued as Common Stock.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 12 day of 1998.

Park Place Travel, Inc., a Florida corporation

Charles G. Possick

Vice President

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