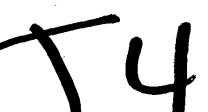
Page 1 of 1



Division of Corporations

Florida Department of State
Division of Corporations

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THE TRAVEL STATION, INC.

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Help (171)

AUG-17-2009 MON 11:28 AM BLACKSTON	NE LEGAL SUPP	FAX NO. 9545	834117	P. 02
Horoco 183 2273, 6	Articles of Amen	dment	200	FIREL AUG 17 PM 4:4 SETARY US.
	to		-005	AUG
	Articles of Incorp	oration	TALECA	F. PH.
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	Travel 54	atton, Inc		ETARY OF STATE
(Name of Corporation as corr		FIGRAIN DEPT. OF ST	<u>.aic)</u>	RIDA
, ,	H481/ mber of Corporation	/: F1		
·	,	•		
Pursuant to the provisions of section 607,100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes,	this <i>Florida Profit</i>	Corporation ac	lopts the following
A. Hamending name, enter the new name of	of the corporation:			
name must be distinguishable and contain	1			The new
nume must contain the word "chartered," "pro B. Enter new principal office address, if app (Principal office address MUST BE A STREE	plicable:	n," or the abbrevia	tion "P.A."	—
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)				
D. If amending the registered agent and/or new registered agent and/or the new reg			nter the name o	<u>f the</u>
Name of Nav Registered Agent:	_ 44 11		<u> </u>	
New Registered Office Address:	(Florida	street address)		
	(City)		, Florida ip Code)	
	, , ,	•	ap Coar)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	ing Registered Ages agent. I am familian Signature of Now Re	r with and accept the	•	the position.
	Stophiture of Mou Da	nistanual Amont if al	enacina.	

Page 1 of 3

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AUG-17-2009 MON 11:28 AM BLACKSTONE LEGAL SUPP

FAX NO. 9545834117

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Tide PSD	Name Bonnie Heymun	Address	
VP_	Bonnie Heymun Tracie Heyman		
			_ □ Add □ Remove
	ng or adding additional Articles, enter c litional sheets, if necessary). (Be specific		
provision	endment provides for an exchange, reclassion implementify the amendment if y tapplicable, indicate N/A)		

AUG-17-2009 MON 11:28 AM BLACKSTONE LEGAL SUPP FAX NO. 9545834117 The date of each amendment(s) adoption: (date of adoption is required) (date of adoption is required)	P.	04
The date of each amendment(s) adoption:		
Effective date if applicable: OS/15/09		
(daje of adoption is required) Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes east for the amendment(s) was/were sufficient for approval		
by"		
hy		
The amundment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Dated		
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
(Typed or printed name of person signing)		
(Title of person signing)		