

K49707



March 25, 1998

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Enclosed is our check #5877 in the amount of \$52.50 to amend the corporate name of Flamingo Bay Travel, Inc to TRS Holdings, Inc effective March 24, 1998.

Please forward to our offices a certified copy of this amendments filing.

100002472251--3
-03/30/98--01077--011
*****52.50 *****52.50

Sincerely,

A handwritten signature in black ink, appearing to be 'SBM', enclosed in a circular scribble.

Stephen B McWilliam
Senior Vice President/General Manager

100002472251--3
-04/06/98--01014--018
*****35.00 *****35.00

FILED
98 MAR 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

DOO 4/2

CORAPNC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLAMINGO BAY TRAVEL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1) NAME CHANGE TO: TRS HOLDINGS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/24/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(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.

Signed this 24 day of MARCH, 19 98

Signature

Stephen McWilliam

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN McWILLIAM

Typed or printed name

Senior Vice President

Title