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MICHAEL WEINSTOCK
ALSO ADMITTED IN FL IL & NJ
JAMES J. SCAVO
ALSO ADMITTED IN CALIF
JOHN P. WILSON, III
STEVEN M. WINTER
MICHAEL J. ZENNER
ALSO ADMITTED IN MN
LOUIS R. COHAN
STEPHEN A. WINTER
ALSO ADMITTED IN FL
RICHARD J. CAPRIOLA
ALSO ADMITTED IN DC
JAN P. COHEN
J. BERTRAM LEVY
ANTHONY T. POLVINO
MARK I. SANDERS
CATHLEEN ROBSON SMITH
ALSO ADMITTED IN FL
ADAM M. GLEKLEN

WEINSTOCK & SCAVO, P.C.
ATTORNEYS AT LAW
SUITE 300
3405 PIEDMONT ROAD, N.E.
ATLANTA, GEORGIA 30305

TELEPHONE
(404) 231-3999
FACSIMILE
(404) 231-1618

A. JOSEPH COOMES
SUSAN B. JACOBS
MARGARET HUGHES VATH
WILLIAM J. ORR
ELIZABETH M. JAFFE
KERRY A. LUNZ
JET HARRIS
THOMAS BARTOLOZZI
ALSO ADMITTED IN NY, NJ, PA
ADAM K. PRINTZ
JAMI M. KOHN
DANIEL P. SINAICO
JAMES M. SPIELBERGER
SHARON M. LEWONSKI
ALSO ADMITTED IN MD
C. ELIZABETH JONES
ALSO ADMITTED IN SC
MATTHEW W. CARLTON
ALSO ADMITTED IN ME

September 20, 2001

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
State of Florida
409 E. Gaines St.
Tallahassee, Florida 32399

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-09/21/01--01048--009
*****25.00 *****25.00

Re: TakeMeOnVacation.Com, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of an Amendment to the Articles of Organization for the above-referenced limited liability company to change its name from "TakeMeOnVacation.com, LLC" to "TakeMeOnVacation, LLC". Kindly file same and return a "filed" stamped copy to my attention in the self-addressed stamped envelope provided herein.

Enclosed herewith please find a check in the amount of \$25.00 to cover the fee for the foregoing services.

Thank you for your anticipated cooperation in this matter.

Very truly yours,


Adam K. Printz


AKP/cfw

Enclosures

cc: Mr. Jerry Butcher (w/encls.)

TakeMeOnVacation.Com, Inc./Correspondence/Florida Div of Corp 02

FILED
01 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO0-10684


ORIGINAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAKEMEONVACATION.COM, LLC,
A Florida Limited Liability Company

1.

The date of filing of the Articles of Organization was September 5, 2001.

2.

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article One of the Articles of Organization of TakeMeOnVacation.com, LLC is hereby amended by changing the name of the limited liability company from "TakeMeOnVaction.com, LLC" to "TakeMeOnVacation, LLC".

IN WITNESS WHEREOF, the undersigned executes this Amendment to the Articles of Organization on the 20 day of September, 2001.

By: Adam Printz

Print Name: Adam Printz

Print Title: Authorized Representative

Sheehan, kevin/takemeonvacation/document/articles of amendment

FILED
01 SEP 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA