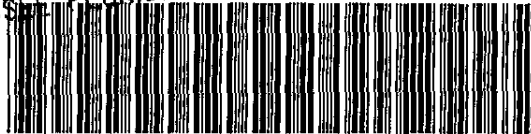


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TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

2005 MAY 16 A 1

SUBJECT: Terrific Travel Club
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis A Arce

(Name of Person)

Travel & Tours Marketing Inc

(Firm/Company)

P.O. Box 771444

(Address)

Orlando FL 32877

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Arce

(Name of Person)

at (407) 383-4261

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAY 16 A 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terrific Travel Club LLC

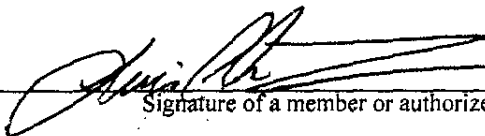
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05-04-2004 and assigned document number 604000033979

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

TO change name of Terrific Travel Club' LLC
to Terrific Travel LLC.

Dated may 9, 2005.



Signature of a member or authorized representative of a member

LOUIS A Arce

Typed or printed name of signee

Filing Fee: \$25.00