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LIMITED LIABILITY AMENDMENT

BAGS OF MASSACHUSETTS, LLC

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07/12/2004

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BAGS OF MASSACHUSETTS, LLC

Pursuant to Section 608.411 of the Florida Statutes, BAGS OF MASSACHUSETTS, LLC, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the company is BAGS OF MASSACHUSETTS, LLC.
- 2. The corporation was organized on June 22, 2004 by the filing of Articles of Organization with the Florida Secretary of State.
- 3. Article I of the company's Articles of Organization is hereby amended in its entirety to read as follows:

<u>ARTICLE I</u>

Name

The name of this company is BAGGAGE AIRLINE GUEST SERVICES OF MASSACHUSETTS, LLC.

4. Article V of the company's Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE V

MANAGEMENT

The Company shall be a manager-managed company, and the manager of the Company shall be designated in accordance with the Operating Agreement of the Company. The name and mailing address of the manager of the Company are Craig C. Mateer, 621 E. Washington Street, Suite 8, Orlando, Florida 32801.

The aforesaid Amendment to the Articles of Organization of BAGS OF MASSACHUSETTS, LLC was adopted and approved by Written Consent of the Sole Member of the company on the 44 day of 2004.

IN WITNESS WHEREOF, the undersigned company has caused these Articles of Amendment to the Articles of Organization to be signed by its manager on this _____ day of ______, 2004.

BAGS OF MASSACHUSETTS, LLC, a

Florida limited liability company

CRAIGE MATEER Manage

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