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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Opportunity Travel, LLC

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Art of Inc. File

LTD Partnership File

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L.C. File

Fictitious Name File

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Merger File

☒ Art. of Amend. File

RA Resignation

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Cert. Copy

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Certificate of Fictitious Name

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Fictitious Search

Fictitious Owner Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Opportunity Travel, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 2, 2005 and assigned document number LO5000108622.

SECOND: This amendment is submitted to amend the following:

Article II: Opportunity Travel, LLC (Address)

c/o Michael J. Husson

13615 South Dixie Hwy., #420

Miami, Florida 33176

Article III: Michael J. Husson (registered agent)

13615 South Dixie Hwy., #420

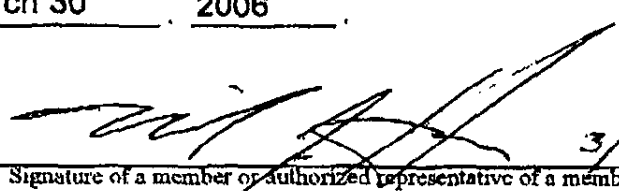
Miami, Florida 33176

Articles VI & VII: Michael J. Husson (Sole Member & Manager)

13615 South Dixie Hwy., #420

Miami, Florida 33176

Dated March 30, 2006.


Signature of a member or authorized representative of a member

Michael J. Husson

Typed or printed name of signee

Filing Fee: \$25.00

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Registered Agent
Statement

Re: Opportunity Travel, LLC (Doc # L05000106622)
By: Michael J. Husson, Sole Member
Date: March 30, 2006

To Whom It May Concern:

This memo is to certify that I fully understand and accept the duties and responsibilities of being the registered agent of Opportunity Travel, LLC. Please make all changes referenced on the "Articles of Amendment" form dated March 30, 2006.

Thank You,

 3/30/06
Michael J. Husson
Sole Member, Manager & Registered Agent
Opportunity Travel, LLC

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