

LO6526

28 MAR 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Enclosed you will find one copy of Articles of Amendment to Articles of Incorporation. The original copy is under separate cover. It was sent without necessary check so the copy and check in the amount of \$43.75 to cover the filing fees and the certified copy are enclosed.

Thank you.

Sincerely,



A. Russel Caine
Executive Director

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-03/30/00--01101--004
*****43.75 *****43.75



Star Tours®
6239 Edgewater Drive, Suite V2 ,
Orlando, FL 32810

FILED
00 APR -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amel

S. PAYNE APR 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2000

RECEIVED APR 04 2000

Star Tours
6 239 Edgewater Drive, Suite V2
Orlando, FL 32810

SUBJECT: STAR COMPUTER SERVICES, INC.
Ref. Number: L06526

We have received your document for STAR COMPUTER SERVICES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the
incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00017631

Conflict
P00000014631

RECEIVED
00 APR -7 PM 12:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR COMPUTER SERVICES, 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)*

The Articles of Incorporation of STAR COMPUTER SERVICES, INC. is amended to provide for the Corporation's name to be

Xtreme Travel and Tours, 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: MARCH 28, 2000

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

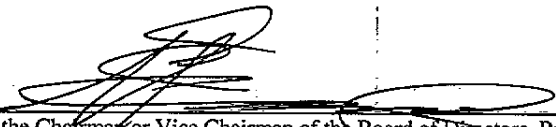
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of MARCH, 2000.

Signature


(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)

A. RUSSEL CAINE
Typed or printed name

PRESIDENT / DIRECTOR
Title