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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIP VOYEGERS INC.

DOCUMENT NUMBER: N04000009900

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NIKKI PATEL

(Name of Contact Person)

LEGALFILINGS.COM, INC

(Firm/ Company)

20121 VENTURA BLVD, SUITE 302

(Address)

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For further information concerning this matter, please call:

NIKKI PATEL

(Name of Contact Person)

at (818)

592-4040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIP VOYEGERS INC.

N04000009900

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TALLAHASSEE, FLA.

[illegible]

(continued)

The date of adoption of the amendment(s) was: OCTOBER 19, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30 day of October, 2004.

Signature

Dr. Florence Alexander
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DR. FLORENCE ALEXANDER

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35