## 40000003479

UTON BRIGHT

17000 S. W. 87th Avenue Miami, Florida 33157

April 12, 2000

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

> NETIZENS TRAVEL CLUB, INC. AMENDMENT TO ARTICLES OF INCORPORATION OF METIZENS TRAVEL CLUB, INC.

500003208395--0 -04/14/00--01033--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the following in reference to the above captioned matter:

- Original Amendment to Articles of Incorporation. 1.
- 2. Check No. 537 in the amount of \$35.00 representing filing fees.

Kindly file same and return proof of filing at your earliest convenience.

Very truly yours,

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Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION THE SERVICE
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METIZENS			INC.	
	(present nar	nc)		

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 NAME OF THE CORPORATION SHOULD BE AMENDED TO READ:

NETIZENS TRAVEL CLUB, 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: APRIL 12, 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.			
1	_ 🖸	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			
	Ø	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.			
	S	igned this 12th day of APRIL , 192000.			
Signa	ture .	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by			
8 1130		the shareholders)			
	-	OR			
		(By a director if adopted by the directors)			
		OR			
		(By an incorporator if adopted by the incorporators)			
		UTON BRIGHT  Typed or printed name			
		PRESIDENT Director			
		Title			