

P00000072362

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000005925 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : KIPNIS TESCHER LIPPMAN & VALINSKY
Account Number : 072164000350
Phone : (954) 467-1964
Fax Number : (954) 467-2264

BASIC AMENDMENT

DESTINY TRAVEL MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
01 JAN 12 PM 3:11
DIVISION OF CORPORATIONS

FILED
01 JAN 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
KRB 1-16-01
1/12/2001

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DESTINY TRAVEL MARKETING, INC.
a Florida Corporation

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Destiny Travel Marketing, Inc., a Florida corporation, (the "Corporation") are hereby amended as follows:

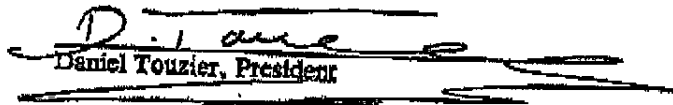
Article I is deleted in its entirety and substituted by the following:

ARTICLE I: NAME

The name of the corporation is: DESTINY OPPORTUNITIES, INC.

The foregoing was adopted by the written consent of the Directors and majority shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes as of January 11, 2001. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: January 12, 2001


Daniel Touzier, President