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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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 21, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: E-TRAVEL NETWORK, INC. Ref. Number: P00000005574

We have received your document for E-TRAVEL NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 003A00031693

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF AMENDMENT TO

e-Travel Store Network, Inc.

THE UNDERSIGNED, being the sole director and president of, e-Travel Network, Inc., does hereby amend its Articles of Incorporation as follows:

ARTICLE I

1. Effective May 16, 2003, the name of this corporation shall be Hillsboro Group, Inc.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on May 16, 2003 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on May 16, 2003.

Susan Parker, President and Sole Director

ERIC P. LITTMAN MY COMMISSION # CC 931203

The foregoing instrument was acknowledged before me on May 20, 2003 by Susan Parker who is personally known to me.

Notary Public EXPINES: A My commission expires:

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