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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

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BASIC AMENDMENT

DO IT ALL TRAVEL INC.

Certificate of Status	0
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Capital Connection, Inc.

AMEND
RCP
12-18
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DO IT ALL TRAVEL INC.

PO1000006141

(Document Number of Corporation (If known))

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: Amendments(s) adopted: Article Three (3), *being amended, added or deleted*
To read as follows: The Board of Directors have voted unanimously to increase the number of shares from one million to ten million shares.

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: None of the above.

THIRD: The date of each amendment's adoption: December 5, 2001

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 amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☒ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- ☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of December 2001

Signature

Gerald E. Dupree
(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)

GERALD E. DUPREE

Typed or printed name

DIRECTOR, VICE PRESIDENT

Title

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