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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CARDINAL TOURS, CORP.

Certificate of Status	0
Certified Copy	0
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Name Change

402000005828

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARDINAL TOURS, CORP.

(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-08-02

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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 amendment (s).

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

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ARTICLE I
NAME

THE NAME OF THIS CORPORATION SHALL BE:
CARDINAL CORPORATION.

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Signature 
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

RONY A. SILVA

Typed or printed name

Director

Title

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