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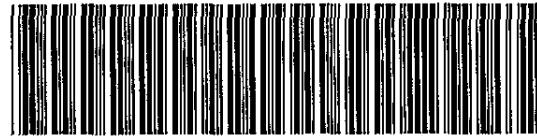
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SECRETARY OF STATE
TALLAHASSEE, FLA.

FILED

N.C.
C. Couillette MAY 09 2005

R. CLEMENTS, JR., P.A.

at Ldt.

540 W. NEW YORK AVENUE • DELAND, FLORIDA 32720 • (386) 740-0037 • FAX (386) 740-0041

April 28, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Vacation Depot, Inc. to Cambridge
Marketing & Financial Services, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment To Articles of Incorporation of Vacation Depot, Inc. regarding the above-referenced matter. Also enclosed is my check in the amount of \$35.00 which represents the filing fee and fee for a certified copy of the Articles of Amendment. Please provide the certified copy to me in the self-addressed stamped envelope I have provided herein.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,


Theresa A. Rauschenberger
Legal Assistant to Mr. Clements

/tar
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF VACATION DEPOT, INC.

FIRST: The current name of the corporation is VACATION DEPOT, INC.

SECOND: The date of filing of the original Articles of Incorporation was AUGUST 13, 2001. The Amendment to the Articles of Incorporation is as follows:

The name of the corporation is being amended to CAMBRIDGE MARKETING & FINANCIAL SERVICES, INC.

This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

This amendment was adopted on April 6, 2005 by a unanimous vote of the Board of Directors.

This amendment was adopted by a unanimous vote of the shareholders. The number of votes cast for the amendment was one (1), said vote being cast by the sole shareholder of the corporation. This vote was sufficient for approval by the shareholders.

Dated April 6, 2005.

ATC
A. T. COIRO

Director/Shareholder

STATE OF FLORIDA
COUNTY OF VOLUSIA

SWORN TO AND SUBSCRIBED BEFORE ME this 6th day of April, 2005 by TONY COIRO, who is personally known to me and who did not take an oath.

Ivan K. Clements, Jr.
NOTARY PUBLIC

